

# WENDOVER PARISH COUNCIL

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## Minutes of the Trustees of Witchell Meadow Trust

7<sup>th</sup> March 2023 at 7:15pm

St Annes Hall, Aylesbury Road, Wendover

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**Present:** Councillors Ballantine, Bulpett (Chair), Durden-Moore, Goodall, Lloyd-Evans, Standen, Thornton, Walker, Williams and Worth.

**Clerk:** Andy Smith

**1. Apologies for Absence**

**W22/001** Apologies were received and **ACCEPTED** from Gallagher, Washington and Simmons

**2. Declarations of Interests**

**W22/002** There were no declarations of interest.

**3. Minutes of last scheduled meeting**

**W22/003** The minutes of the meeting of 1st March 2022 were **RESOLVED** as a true record and signed by the Chair.

**4. Accounts report 2020/21 and annual return**

**W22/004** The Trust Annual Return for 2021/22 and a report of the income given to the Parish Council by way of interest on the investments had been circulated and was **NOTED**.

**5. Arrangements for use of income**

**W22/005** The Trust **RESOLVED** for the income generated from the CCLA (COIF) deposits should continue to be paid to the Parish Council towards the upkeep of The Witchell.

**6. Closure of the meeting**

**W22/006** The meeting was closed at 7:21pm.

Signed by  
Chair to the Parish Council

Date: