



WENDOVER PARISH COUNCIL

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TRUSTEES OF WITCHELL MEADOW TRUST AGENDA

4th March 2025 at 7:30pm
St Annes Hall, Aylesbury Road

Membership: Councillors Ballantine, Gallagher, Goodall, O'Donnell, Porter, Standen, Thornton, Wales, Walker, Washington, Campbell, Tipper and Worth

To all Members:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interests**
- 3. Minutes of last scheduled meeting – 5th March 2024**
Consideration of approval of minutes of the meeting on 5th March 2024.
- 4. Accounts report 2023/24 and annual return**
Consideration of the approval of the accounts and note the annual return.
- 5. Arrangements for use of income**
Consideration of the approval to pay all income to Wendover Parish Council to support the maintenance of the Witchell grounds.
- 6. Closure of the meeting**

Signed by *Andy Smith*
Clerk to the Council

Date: 29th February 2024

WENDOVER PARISH COUNCIL

Minutes of the Trustees of Witchell Meadow Trust

5th March 2024 7:30pm

St Annes Hall, Aylesbury Road, Wendover

Present: Councillors Ballantine, Gallagher, Goodall, Lloyd-Evans, O'Donnell, Porter, Standen, Thornton, Wales, Walker, Washington, Williams and Worth

Clerk: Andy Smith

1. Apologies for Absence

W25/001 No Apologies were needed.

2. Declarations of Interests

W25/002 There were no declarations of interest.

3. Minutes of last scheduled meeting

W23/003 The minutes of the meeting of 7th March 2023 were **RESOLVED** as a true record and signed by the Chair.

4. Accounts report 2021/22 and annual return

W25/004 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

W25/005 The Trust **RESOLVED** unanimously 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

W25/006 The meeting was closed at 7:36pm.

Signed by
Chair to the Parish Council

Date:

ITEM 4 – Accounts Report 2022/23 and Annual Return

Accounts (with previous years for comparison)

<u>Financial Year</u>	<u>Period</u>	<u>Witchell 1</u>	<u>Witchell 2</u>	<u>Total £'s</u>	<u>Reported to Charity Commission £'s</u>	<u>Date Reported</u>
2020/2021	May	22.17	40.96			
	Aug	22.17	40.96			
	Nov	21.83	40.34			
	Feb	21.83	40.34			
		88.00	162.60	250.60	£250.00	16/09/2021
2021/2022	May	22.17	40.96			
	Aug	22.17	40.96			
	Nov	22.70	41.95			
	Feb	22.72	41.99			
		89.76	165.86	255.62	£255.00	27/01/2023
2022/2023	May	22.72	41.99			
	Aug	22.72	41.99			
	Nov	23.04	42.58			
	Feb	23.07	42.64			
		91.55	169.2	260.75	£261.00	16/02/2024
2023/2024	May	22.72	41.99			
	Aug	22.72	41.99			
	Nov	23.04	42.58			
	Feb	23.07	42.64			
		91.55	169.2	260.75	£261.00	16/01/2025

Annual Return Receipt

From: [digitalservices1](#)
To: [WPC Clerk](#)
Subject: Annual Return 2024 - confirmation of receipt CRM:0523827
Date: 16 January 2025 12:10:08

Charity registration number: 300345 Charity name: WITCHELL MEADOW

Thank you for submitting your Annual Return for the financial period ending 31/03/2024

The public register of charities will be updated within 24 hours to record the submission.

[To print a copy of your Annual Return, please log in to the Annual Return service.](#)

This email is an acknowledgement of receipt and does not signify the Charity Commission's approval or acceptance of the content of the annual return submitted or confirmation of compliance with the requirements of Part 8 of the Charities Act 2011. It is the trustees' responsibility to ensure that the information provided is correct.

We are interested to hear how easy you found it to complete the Annual Return 2024. Please let us know by completing our short survey [Annual Return 2024 Survey](#)

Thank you
Charity Commission for England and Wales

Please note that this is a system generated message, please do not reply to this email.

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