

# WENDOVER PARISH COUNCIL – WITCHELL TRUST

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## Minutes of the Trustees of Witchell Meadow Trust

4<sup>th</sup> March 2025 7:30pm

St Annes Hall, Aylesbury Road, Wendover

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**Present:** Councillors Ballantine, Gallagher, O'Donnell, Porter, Thornton, Tipper, Wales, and Worth

**Clerk:** Andy Smith

### 1. Apologies for Absence

**W24/001** Apologies were received from Cllrs Goodall, Campbell, Walker, Washington and Standen and were accepted.

### 2. Declarations of Interests

**W24/002** There were no declarations of interest.

### 3. Minutes of last scheduled meeting

**W24/003** The minutes of the meeting of 5<sup>th</sup> March 2024 were **RESOLVED** as a true record and signed by the Chair.

### 4. Accounts report 2023/24 and annual return

**W24/004** The Trust Annual Return for 2023/24 and a report of the income given to the Parish Council by way of interest on the investments had been circulated and was NOTED. It was **RESOLVED** to approve the accounts

### 5. Arrangements for use of income

**W24/005** 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

**W24/006** The meeting was closed at 7:33pm.

Signed by *Clive Gallagher*

Chair to the Parish Council and Chair of Trustees

Date: 3<sup>rd</sup> March 2026