

## Ellingham Community Trust

**Minutes: 14<sup>th</sup> October 2021, 7pm**

**Present:** David Milne (in the Chair), George Unwin, David Metcalfe, Robert Stuart, Louis Fell, Judy Glover.

**Apologies for Absence:** Virginia Mayes-Wright (Clerk). Notes for this meeting have been made by the Chair and typed up by the Clerk.

### **1. Approval of Minutes:**

Draft minutes of 9<sup>th</sup> September 2021 were approved, proposed by Robert Stuart and seconded by David Metcalfe.

### **2. Actions not dealt with under this agenda.** None.

### **3. Treasurer's Report**

Louis Fell presented the Treasurer's Report. The current balance is £83,731. Payments have been made for the Solid Fuel Scheme heat logs and coal, and several Green Scheme applications.

Louis Fell also presented the Financial Statement for the year ending 31<sup>st</sup> May 2021 for approval. This was approved, proposed by George Unwin and seconded by Robert Stuart.

### **4. Applications**

#### **a. Update : Ellingham Village Hall & St Maurice's Church.**

David Milne circulated information relating to the progress with applications from Ellingham Village Hall and St Maurice's Church. Both projects are ongoing.

### **5. Update on Active Schemes**

#### **a. Solid Fuel Scheme**

Louis Fell provided an update on the scheme. All of the heat logs have been delivered and 50% of the hardwood has been delivered. The Trust expressed their thanks to Louis Fell, Pip Robson and All the other volunteers involved in this year's deliveries.

The Trustees briefly discussed suppliers for the 2022 scheme.

#### **b. The Green Scheme**

George Unwin noted that two application have been received since the last meeting.

The Trustees noted that there had not been any adverse comment on the redrafting of the scheme towards a more green agenda.

#### **c. TESS.**

No applications received since the last meeting.

### **7. Chathill Interactive Lights**

No further information has been received on the implementation of the signs.

### **8. Any of Competent Business.**

The Trust had received a request from Ellingham Village Hall to reschedule the next meeting and AGM from 11<sup>th</sup> November so that an Armistice Day commemoration can take place in the Village Hall. The Trustees agreed to this and the meeting has been rescheduled to Wednesday 10<sup>th</sup> November 2021 at 7.15pm with the AGM at 7pm.

### **9. Dates of the Next Meetings**

# MINUTES

**Dates of next meetings:** 10<sup>th</sup> November, 9<sup>th</sup> December.

**Minutes prepared by:** Virginia Mayes-Wright