



# THE SNOXHALL FIELD

Registered Charity: 1178530

MINUTES OF THE PARISH COUNCIL AS SOLE MANAGING TRUSTEE MEETING  
ON THURSDAY 18 MAY 2023  
IN THE COUNCIL CHAMBER

Councillors

Cllr R Burbridge\*

Cllr A Morrison\*

Cllr D Nicholas

Cllr H Nicholson

Cllr N Sanctuary

Cllr M Scully\*

(Chairman of the Council)

Cllr L Talmage\*

Cllr E Townsend\*

Cllr R Tyler\*

Cllr C Walker\*

(Vice Chairman of the Council)

Cllr M West\*

Cllr G Worthington\*

PRESENT\*

ALSO PRESENT: Parish Clerk B Bell FSLCC.

1. APOLOGIES FOR ABSENCE

The work commitment apology of Cllr D Nicholas was AGREED.

2. PUBLIC SESSION

There were no members of the public present.

3. DECLARATIONS OF INTEREST

There were no declarations of interest or changes notified to members' interests.

4. PARISH COUNCIL MINUTES

The draft minutes of the Council as Charity trustee meeting held on 26 May 2022, having previously been circulated, were AGREED and signed by the Chairman as a true record.

5. CHAIRMANS REPORT

No report.

6. CLERK'S REPORT

No report.

7. CHARITY POSITION

The Clerk advised that the Governance and Accountability Practitioners Guide 2022 requires the Council to confirm that charity meetings are recorded separately from the Council. The Clerk sought the advice of Mark Mulberry who advised that the Council should confirm that the Council deals with all aspects of the charity and no further meetings are required for the forthcoming year.

The Council AGREED that the Council is dealing with all aspects of the Snoxhall Fields charity under a s297 agreement under the 2011 Charities Act and no further meetings of the charity are required this year.

8. CHARITY COMMISSION ANNUAL RETURN 01/04/22 – 31/03/23

The Council as Charity Trustee AGREED to DELEGATE AUHTORITY to the Clerk to submit the NIL return to the Charity Commission.

9. DATE OF NEXT MEETING

To be arranged.

Signature.....

Date.....