

Meeting of The Lowick Pocket Park Charity (charity number: 1077178) Trustees 5pm Thursday April 1st 2021 at The Recreation Ground and Pocket Park

Present:

Susan Stamper, David Chipchase, Nicki Phillips

Apologies:

None

Minutes of last meeting:

No minutes available since 2012

To confirm S Stamper as Trustee of the Lowick Pocket Park Charity

S Stamper confirmed as being a Trustee of The Lowick Pocket Park Charity

To appoint D Chipchase and N Phillips as Trustees of the Lowick Pocket Park Charity

D Chipchase and N Phillips appointed as Trustees of The Lowick Pocket Park Charity

To receive and approve the financial statement

The Financial Statement showed a balance of £1759.74 at 01.04.2020 with income during the year of £4348.84 and expenditure of £2845.04 resulting in a balance at 31.03 2021 of £3263.54

To resolve that all funds are formally transferred to Lowick & Slipton PC in its role as Sole Trustee of The Lowick Recreation Ground Charity with said funds to be used for the maintenance and upkeep of the Recreation Ground and Pocket Park.

To transfer funds of £3263.54 to Lowick & Slipton Parish Council.

To resolve to close the Lowick Pocket Park Charity

All in favour of closing The Lowick Pocket Park Charity – N Phillips to undertake this task.

To close the meeting

The meeting closed with N Phillips thanking S Stamper and D Chipchase for their help.