



## **MEETING OF CARTERS PARK CHARITY ON TUESDAY 22<sup>ND</sup> OCTOBER 2024 AT 19:00 AT COUBRO CHAMBERS, 11 WEST END, HOLBEACH. PE12 7LW**

Trustees: Cllrs: P Savory; T Wiltshire, R Flood; P Howden; S Ball; J Sharman; P Ward; I Hutchinson & S Hutchinson

Apologies: Cllrs P Ward & P Howden

Observers:

In attendance: Clerk/RFO to Holbeach Parish Council (no vote)

---

Papers will be taken as read at the meeting.

### **Minutes:**

1. (Time 19:00) **To elect a Chair** – Cllr P Savory was elected as Chair
2. (Time 19:04) **Declarations of Interest** - None
3. (Time 19:06) **Apologies for absence** – Were received and accepted from Cllrs P Ward & P Howden
4. (Time 19:07) **Matters arising** – The minutes of the previous meeting were approved
5. (Time 19:10) **Report from the Clerk** - Council to approve ICO payment
6. (Time 19:15) **To resolve to agree to create a new Management Document** - More information required regarding the clause highlighted in green
7. (Time 19:25) **To resolve to agree the replacement Trustees who will act on behalf of the Charity with regards to funds held with COIF** – Cllr S Ball & S Sharman
8. (Time 19:30) **It was resolved to agree the policies:**
  - a) Data Protection Policy
  - b) Privacy Notice
9. (Time 19:35) **Any other business** – Tractor shed
10. (Time 19:40) **Date and time of next meeting** – To be advised

Meeting closed at 19:27

Signed Chair.....Date.....

