

RUDDINGTON PARISH COUNCIL

Minutes – Carter Charity Trustees meeting

Held virtually on Tuesday 7th July 2020 at 6.45p.m.

Membership

D Hall
Mrs M Pell
K Piggott
A Wood

Persons absent are marked 'A'

Also attended C Dorans - Parish Clerk

CC. 20/07/01 Election of Chairman

It was proposed by K Piggott and seconded by D Hall that A Wood is Chairman of the Carter Charity for the ensuing year. There were no other nominations.

Resolved that: A Wood is elected as Chairman of the Carter Charity for the ensuing year.

CC. 20/07/02 Apologies for Absence

None

CC. 20/07/03 Election of Treasurer

It was proposed by M Pell and seconded by A Wood that K Piggott is Treasurer of the Carter Charity for the ensuing year. There were no other nominations.

Resolved that: K Piggott is elected as Treasurer of the Carter Charity for the ensuing year.

CC. 20/07/04 Election of Secretary

It was proposed by A Wood and seconded by D Hall that C Dorans acts as Secretary for the Carter Charity for the ensuing year. There were no other nominations.

Resolved that: C Dorans acts as Secretary for the Carter Charity for the ensuing year.

CC. 20/07/05 Declaration of Member's Interests and Dispensations for non-participation

None declared

Action

PCO =
Parish
Council
Office

PCG =
Parish
Council
Ground
staff

MP

CC. 20/07/06 Minutes of the Previous Meeting

Resolved that: The minutes of the previous meeting on 25th June 2019 were accepted as a true and accurate record.

CC. 20/07/07 Annual accounts 2019 - 20

Resolved that: The Annual Accounts 2019 – 20 were approved.

Meeting Closed at 6.48pm

Maion Feli