

RUDDINGTON PARISH COUNCIL

**Minutes – Carter Charity Trustees meeting**

Held virtually on Tuesday 14th September 2021 at 7.00p.m.

**Membership**

D Hall  
Mrs M Pell  
K Piggott  
A Wood

Persons absent are marked 'A'

Also attended C Dorans - Parish Clerk

CC. 21/09/01 Election of Chairman

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

**Resolved that:** M Pell is elected as Chairman of the Carter Charity for the ensuing year.

CC. 21/09/02 Apologies for Absence

None

CC. 21/09/03 Election of Treasurer

It was proposed by A Wood and seconded by M Pell 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. 21/09/04 Election of Secretary

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

**Resolved that:** A Wood acts as Secretary for the Carter Charity for the ensuing year.

CC. 21/09/05 Declaration of Member's Interests and Dispensations for non-participation

None declared

Action

PCO =  
Parish  
Council  
Office

PCG =  
Parish  
Council  
Ground  
staff

MP

CC. 21/09/06 Minutes of the Previous Meeting

**Resolved that:** The minutes of the previous meeting on 7<sup>th</sup> July 2021 were accepted as a true and accurate record.

CC. 21/09/07 To Decide Whether to Add a New Trustee

**Resolved that:** An additional Trustee would be appointed

CC. 21/09/08 Appointment of New Trustee

**Resolved that:** Graham Fletcher would be appointed as a Trustee to the Charity

CC. 21/09/09 Annual accounts 2020 - 21

**Resolved that:** The Annual Accounts 2020 – 21 were approved.

Meeting Closed at 7.10pm

*Maiou Pell*