

Minutes Annual General Meeting of the Thomas Spackman Charity.

Held after the Parish Council meeting on:

Tuesday 14th May 2019 at 7pm.

Clyffe Pypard and Bushton village hall.

The meeting began at 9:10pm, following the end of the parish council meeting.

Present: Karen Hawkins (chair), Jackie Wood (secretary), Marian Kent (treasurer), David Hargrave, Peter Gantlett, Gwen Clarke, Rosemary Greenway plus other parishioners.

Apologies: The Reverend Rachma Abbott and Eve Clements.

Minutes from last year's AGM were approved and signed as a true record after correcting 'National' to 'County' archives on page 2 of the minutes.

Matters arising: The old minute book has now been deposited with the county archives (Wiltshire and Swindon History Centre) at Chippenham.

Chairman's Report: The chairman welcomed everyone to the meeting and reported that the Trustees had a busy year and have met five times.

The Spackman educational fund has now been accepted by HMRC as a charity for tax purposes and a copy of the letter confirming this has been sent to CCLA so that we can continue to invest in the COIF fund.

The church council have agreed to be custodians of the non-educational (monument) fund.

There was an increase in the number of enquiries to the fund which has resulted in seven awards being granted, during the year. These include monies to assist with core tuition for two children, specialist training for a talented girl, a residential course for a talented boy, two book & travel awards for undergraduate courses and a contribution to a Remembrance event involving Broad Town School.

Financial Report: Marian presented the balances of the accounts which as at 31 March 2019 total £36,339.95. This is a decrease on last year due to the higher number of grants awarded. A total of £3,800, which is the most given out for many years. Income of £348.75 has been received in the bank a/cs. It is planned to buy more COIF units with some of the funds currently in the bank

accounts.

	<u>2019</u>	<u>2018</u>
Totals in Lloyds Bank accounts:		£24,526.77
£28,013.02		
Plus COIF investments (Spackman)	£ 10,223.87	£ 9,475.45
Plus COIF investments (Broomes & Malpuss)	£ 1,589.31	£
1,448.46		

AOB: There were questions and a brief discussion about the scope of the grants. There was some interest as to whether there is an age limit and if Broad Hinton school pupils are included. The Trustees informed the meeting that there is no stipulated age limit but that residency and attendance of schools within the parishes of Clyffe Pypard and Broad Town are the criteria.

Applications for membership: Rosemary Greenway expressed interest and is to be invited to the next meeting of the trustees.

Date of next AGM: May 2020, exact date to be determined.

The meeting closed at 9.30pm.