

The Former Highways Charity Minutes of the meeting held Tuesday 18th March 2025 At 6.45pm in the Community Building

1. To record the names of those present

Cllr M Romanovsky – Chair, Cllr T McClenaghan, Cllr J Tidman,
Cllr J Hargreaves
G Robinson – Clerk
5 members of the public

2. To record apologies

All present.

3. To record declarations of interest

None.

4. To receive and approve the minutes of the last meeting of 26th November 2024

Cllr Hargreaves proposed that the minutes should be signed. This was seconded by Cllr Tidman and duly agreed to by the remaining Councillors. It was therefore **resolved** that the minutes were a true and accurate record of the meeting and signed by Cllr Romanovsky.

5. To consider matters arising from the previous meeting

None.

6. To receive a financial update

Bank balance b/fwd from meeting held 26 th November 2024	£1,296.76
Income since the last meeting - Rent £385.00, Interest £10.24	£395.24
Expenditure Nil	£0
Bank balance c/fwd as of 3rd March 2025	£1,692.00

Cllr Romanovsky noted that the balance remains the same today.

7. To note completion of Charity commission annual return

This has been completed and is on the Charity commission website.

8. To consider how funds should be spent going forward

Cllr McClenaghan noted that a family in the village had suggested that goal posts could be purchased for the playing field. Cllr McClenaghan discussed

the particular size that could be suitable. He noted that a grant to cover 75% of the cost could be obtained. And a parishioner also said they could donate £175. As the aim of the charity is to support sporting activities, this could be an ideal way to use funds. It was proposed by Cllr McClenaghan that money from the FHS charity be used for goal posts. This was seconded by Cllr Hargreaves and all other Councillors agreed.

9. To approve the date of the next meeting – 15th July 2025 at 6.45pm

The date of the next meeting was noted by those present.

Meeting opened to the public

A parishioner noted that the financial figures did not add up correctly. The Clerk noted a correction to the interest received which is duly corrected in the minutes. The parishioner was thanked.