

STURMER PARISH COUNCIL

Ian Brown
Parish Clerk & Responsible Financial Officer
Email: sturmerpc@gmail.com

72 St. Edmunds Fields
Dunmow
Essex, CM6 2AN

ALL members of the Council are hereby summoned to attend the **MEETING OF STURMER PARISH COUNCIL** to be held at **STURMER VILLAGE HALL** on **TUESDAY 21 JANUARY 2020** at **7:30 PM** for the purpose of transacting the business as set out below.

AGENDA

19/108	NOTE APOLOGIES FOR ABSENCE
19/109	DECLARATION OF INTEREST FOR JANUARY MEETING
19/110	APPROVE MINUTES OF MEETING AT STURMER VILLAGE HALL ON TUESDAY 03 DECEMBER 2019
19/111	PUBLIC PARTICIPATION SESSION <i>This provides an opportunity for members of the public to raise questions and comment on items on the agenda or of import. Time for this session is limited to 15 minutes (03 minutes per person)</i>
19/112	DISTRICT AND COUNTY CLLRS REPORT(S)
19/113	RECEIVE CLERK'S REPORT & NOTE CORRESPONDENCE
19/114	FINANCE – RECEIVE FINANCIAL STATEMENT - AGREE PAYMENTS, APPOINT AUTHORISER 19/114(i) AUTHORISE PRECEPT REQUEST
19/115	REVIEW FUNDING OPTIONS (CLLR COLLAR) AND CONFIRM ACTION, IF ANY, REFERENCE LAMP 9009 RENEWAL AT ABBOTS COTTAGE
19/116	RECEIVE FUNDING UPDATE FROM ELEEMOSYNARY CHARITY TOWARDS PLAY AREA, CURRENT FUND STATUS AND PROPOSED CHARITY FUTURE – VARIOUS DOCUMENTS ATTACHED
19/117	REVIEW & COMMENT ON CURRENT PLANNING APPLICATIONS/APPEALS 20/00042/FUL - Haverhill Golf Club Ltd, Coupals Road - Extension to golf shop for the purpose of a golf swing coaching room
19/118	RECEIVE REPRESENTATIVES REPORT: a) Footpaths b) Flood Action Group c) Play Area 19/118 c)(i) CONSIDER EXTENDING PLAY AREA SAFETY SURFACING TO MATCH EXISTING d) Speedwatch
19/119	CONSIDER FUNDING OPTIONS FOR DDA SWING PURCHASE SUGGESTED AT £2,800 IN DECEMBER 2019
19/120	RECEIVE UPDATE ON LOCAL HIGHWAY PANEL APPLICATION(S)
19/121	AGREE ACTION TO HELP CO-OPTION PROCEDURE TO FILL CASUAL VACANCY
19/122	CONSIDER INSTALLATION OF DEFIBRILLATOR
19/123	RECEIVE UPDATE ON WOODLANDS SITE AND PROPOSALS SURROUNDING LAND SWAP FOR AREA VG52
19/124	AGREE ACTION RE FALLEN TREE ALONG RAILWAY WALK AT WEIR
19/125	ITEMS OF REPORT TO BE NOTED OR ADDED TO NEXT COUNCIL AGENDA
19/126	DATE OF NEXT MEETING – 10 MARCH – CLOSE

Ian Brown – Parish Clerk & Responsible Financial Officer Dated 15 January 2020, the Public and Press are welcome to attend. A *Public PARTICIPATION SESSION* is HELD AT THE BEGINNING OF THE MEETING where contributions are always welcome at the Chairman's discretion.

Dear Trustees

I would like to comment to the trustees.

1). I am very pleased that you have all decided to act with the money you have been entrusted with on behalf of residents of Sturmer. However, there doesn't seem to be a set of accounts showing what the Charity started with or how much it has accumulated and spent, or any evidence of this.

Could you please provide this so that potential beneficiary (residents of Sturmer) can make fully "informed decision".

2). The date you have set for comments is insufficient notice for residents. Why did you decide on allowing such limited time? Have you consulted regulations under the Charity Act 2011 or the Charity Commission for advice?

Does anyone in the village know what the charity started with?

I look forward to hearing from you.

Kind regards
Diana Garrod

[Sent from Yahoo Mail for iPhone](#)

On Thursday, December 19, 2019, 11:04 am, Jo Porth wrote:

Matthew,

Please could you put the below notice on the Sturmer Hub Website;

Sturmer Eleemosynary Charity

The trustees of the Sturmer Eleemosynary Charity have unanimously agreed to refer the Charity to the Charity Commission as an inactive charity and will;

- 1) seek the Commissions approval to change the objective of the charity
- 2) dispose of all Charity assets in line with the new objective
- 3) close the Charity.

The current financial position of the Charity is;

BLK Charities UK Bond Fund A Black Rock Investments (now released)	£438-06
Lloyds Bank Treasurers Account	£489-27
Lloyds Bank Business Account	£9-51

If you wish to comment on these proposals please contact a trustee by Tuesday 31st December 2019.

The trustees are; Barbara Collar (01440 702152) Mary-Ellen Jackson (01638 429238)
David Porth (01440 703087)

STURMER ELEEMOSYNARY CHARITY
 MERE COTTAGE
 LINNETTS LANE
 STURMER
 HAVERHILL SUFFOLK
 CB9 7XW



Write to us at:
PO Box 1000
Andover
BX1 1LT

Call us on: **0345 072 5555** (from UK)
+44 1733 347338 (from Overseas)

Visit us online: www.lloydsbank.com

Your branch: **HAVERHILL (309399)**
 Sort code: **30-93-99**
 Account number: **00708330**
 BIC: **LOYDGB21347**
 IBAN: **GB28 LOYD 3093 9900 7083 30**

J3171E008S2MAA0000002778001002356000



TREASURERS ACCOUNT
 STURMER ELEEMOSYNARY CHARITY

Account Summary

Balance On 14 October 2016	£438.89
Total Paid In	£4.58
Total Paid Out	£0.00
Balance On 30 December 2016	£443.47

Account Activity

Date	Payment type	Details	Paid out (£)	Paid in (£)	Balance (£)
14 Oct 16		BALANCE BROUGHT FORWARD			438.89
30 Dec 16	Deposit	500031		4.58	443.47
30 Dec 16		BALANCE CARRIED FORWARD			443.47

M3271E010CC

D3271E010CE

Messages

Please note that only compensation related queries should be referred to the FSCS on the reverse of this statement.
 For our data privacy notice, please see: www.lloydsbank.com/legal/mypersonaldata.asp

STURMER AND KEDINGTON CHARITIES.

Final trustees meeting held on Friday 23rd April 2004

at Ketton Thatch, Arms Lane, Kedington.

TRUSTEES:

Removed from
CC. Register
04/02/2002

Eleemosynary Charity
No 252858 Sturmer

Mr D Porth
Mrs B Collar
Mrs M Jackson

Ecclesiastical Charity
No 252859 Sturmer

[REDACTED]
[REDACTED]
[REDACTED]

Ecclesiastical Charity
No 252860 Kedington

[REDACTED]
[REDACTED]
[REDACTED]

Eleemosynary Charity
No 252861 Kedington

[REDACTED]
[REDACTED]
[REDACTED]

PRESENT:

[REDACTED], Mrs B Collar, [REDACTED], Mr D Porth,
[REDACTED]
[REDACTED]

PURPOSE:

Following the dissolution of charity no 222501 Sturmer & Kedington
into the four charities numbered above a final meeting was called in
confirmation, and to distribute the funds released equally to the
respective accounts.

BANKS Sturmer
Eleemosynary
Charity

Lloyds
Sort
30-93-99

① Deposit (Treasurers)
② Current

"00708330"
"00230473"

£280.79 (19/03/09)
£443.47 (30/12/16)

INVESTMENT merril Lynch
now BlackRock

£428.68

Dividends per quarter approx
£4.60 - £5.60 (15 years)

ITEM 1: APPOINTMENT OF CHAIRMAN.

Estimate
in the absence
of charity accounts

Following discussion it was unanimously agreed that [redacted] would take the chair.

£1,106.89

ITEM 2: OVERVIEW.

£300.00 Dividends

£1,406.89

[redacted] confirmed that each charity now held an individual investment account and cash deposits had now been transferred although not yet in equal amounts.

Not inc. bank
interest.

Investment accounts as statement 4 x 428.68 Amounting to 1714.72
Cash Deposits at bank 1365.43 + 1347.42 Amounting to 2712.85

Charity current
position published
on Sturmer Hub

Total Sum to be divided £4427.57

÷ 4 Charities £1,106.89
@ 23 April 2004

£936.84

ITEM 3: TRANSFER OF MONIES.

Separate bank accounts had now been opened with Lloyds Bank Plc in the names of the four charities and chequebooks had now been issued.

Monies from the parent charity had now been distributed by the bank