

**Minutes of the Ellisfield Annual Parish Meeting
held virtually on Zoom on Thursday 6th May 2021 at 8.00 pm**

Present

Tim Guinness (Chairman of Ellisfield Parish Council and Chairman of the Meeting)

24 members of the public

including Parish Councillors

Caroline Cazenove, Gordon Dunse, Richard Haas, Gavin Park-Weir, Andy Swanston

Minutes

Taken by Sylvia Raine

301 Apologies for Absence

PC Reid, Joanne & Mark Thomas, Theresa Webb.

302 Minutes of the Annual Parish Meeting held on 10th May 2019.

The Minutes had been posted on the parish website and circulated via email before the meeting but time was allowed for reading before it was agreed that they were a true record of the meeting. The Chairman signed the minutes for the records.

303 Matters Arising from the Minutes. (None.)

304 To receive a report from the Chairman of the Parish Council.

The Chairman presented his report (Appendix 1) together with the last two years' accounts versus the previous year (Appendix 2).

305 To receive a report from the Trustees of Ellisfield Educational Trust.

Ellisfield Educational Trust: Report For Year Ending 31st December 2018

Bernard Cazenove presented a report from the Trustees

During the year the income from investments fell by nearly £500 as the distribution from M & G Charifund was reduced as many UK companies that it was exposed to reduced their dividends. Likewise the capital value of the investment fell by £10,000 due to the uncertainty arising from the Coronavirus problems. Fortunately, the return of £1,000 from EBAG resulted in a slight total increase in total income for the year which amounted to £3,406. The capital value of the trust ended the year at £58,542.

Nine individuals were granted various amounts which in total came to £2,775, an increase of just over £1,000 from the previous year.

The trustees met on various occasions throughout 2020 to review the accounts, check bank balances and to consider applications. The annual return to the Charity Commission was submitted in January 2021. This can be examined on the Commission web site under the Charity Registration number 271404, Site for a School (1848 Enclosure Award).

306 Any other Village Matters.

It was thought that PC Reid, our Local Beat Officer, will be retiring sometime during the year. More information will be available later and some kind of farewell may be organised.

The meeting closed at 9pm

Chairman.....

Date.....

The formal meeting was then followed by reports from PC Reid and members of village organisations. (Appendix 3)