



Hadleigh Town Council

The Guildhall,
Market Place,
Hadleigh,
IP7 5DT

Tel: 01473 823884

CHARITY COMMITTEE

Wednesday 19th August 2020 at 7pm via video conference.

MINUTES

1: Opening	a) Welcome and opening remarks from the Chair. Members present: Councillor Talbot (chair), Allan, Beggerow, Minns, Cammack. Also in attendance the Town Council Manager and 3 members of the public. b) No apologies for absence were received. c) Members' declarations of pecuniary and non-pecuniary interest. d) Consideration of dispensations.
2: Public Forum	No members of the public wished to speak.
3: Minutes	Cllr Allan requested that she be included in the register of members attending., and to ensure her name was correctly spelled. Proposed by Councillor Talbot, Seconded by Councillor Allan, and unanimously agreed, the amended minutes of previous Charity Committee meeting held on Tuesday 4th August 2020 were approved.
4: Decision on grant funded works	Proposed by Councillor Talbot, Seconded by Councillor Allan, and unanimously agreed, it was resolved to appoint JT Wilding to undertake the boiler replacement at the Guildhall.
5: Effecting maintenance and repairs contracts	Proposed by Councillor Talbot and Seconded by Councillor Allan, it was agreed to delegate authority to the Town Council Manager to appoint contractors and authorise costs to a maximum of £2000 per piece of work, to effect the repairs and maintenance works previously agreed, and that the Town Council Manager will keep the Committee informed of such work and associated costs.
6: Future Meetings	The next meeting of the Hadleigh Market Feoffment Charity Committee was confirmed to be on Tuesday 1 st September 2020.
7: Close of meeting	The meeting finished around 7.30pm.

Signed

Andrew McMillan Town Council Manager 25th August 2020