TAYNTON CHARITIES
Dame Ceclia Musgrove's
Gilding and Holder
Minutes September 11th 2024
May Hill Village Hall

1. **To Receive Apologies for Absence**
   Mr Keith Marsh
   Mrs Joanne Burston

2. **To Appoint Trustees**
   Mrs Sarah Fishpool
   Heather de Gruyther (Priest in Charge of the Highnam Benefice with Minsterworth)
   Mr David Radford

3. **Finance**
   3.1 To receive finance report for both charities.
   Report was distributed before the meeting

   
   Gilding and Holder Account.pdf

   
   Musgroves Accounts.pdf

   3.2 Trustees to discuss and agree investing funds from Lloyds to CCLA account.
   Trustees agreed to invest into the CCLA Charities Investment Account
   - Musgroves £5K
   - Gilding and Holder £2k

   3.3 Trustees to discuss and agree hours and salary for Charities Admin/Advisor.
   Defer to next meeting.

4. **Website and Email**
   Trustees agreed the charities should be separate to the parish council, however the trustees decided to add a page to the parish council website and a separate email address to be set up. **Action: New email address to be set up.**

5. **Keptipot Land**
   Trustees to discuss:
   - Land is not registered with the Charity Commission. Defer to next meeting
   - Re-valuation of Land (last valued 1960). Defer to next meeting.
   - Rental cost (Currently annually £65). **Action: Invoice to be sent to Mr R Ker**
   - Currently no contract. Defer to next meeting.

6. **Review of Policies and Procedures**
   Document distributed prior to meeting. Defer to next meeting

7. **AOB**
   No other business.

8. **Next meeting 6pm 11th December 2024**

Meeting closed 7pm. Minutes signed..... D M Gilling
11.12.24.