

NOTICE OF A MEETING OF WOODCOTE PARISH COUNCIL

**as sole trustee for the Woodcote Allotments for the Labouring Poor
(charity no. 1061864)**

Wednesday 10th January 2024 at 7.00pm in the Woodcote Village Hall

All Councillors of the Parish Council are summoned to attend a meeting of the Woodcote Parish Council

Members of the public and press are invited to attend, but as this is a trustee meeting for the charity, there will be no public forum.

AGENDA

1. To receive apologies for absence. [LGA 1972 s85(1)]

2. Declarations of interests [LA 2011 s31]

2.1 To receive declarations of interest for items on the agenda

Members to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct. (NB this does not preclude any later declarations)

2.2 To consider requests for dispensations, if any [LA 2011 s33]

3. Financial Investments

Appendices A & B

3.1 To consider the current investment with CCLA/Local Authorities' Deposit Fund and to approve disposal of the shares in this fund and re-invest into more secure deposit account at a financial institution with the FSCA guarantee. Appendix C

3.2 To consider the current investment with CCLA/Local Authorities' Global Equity Fund and to approve disposal of the shares in this fund and re-invest into more secure deposit account at a financial institution with the FSCA guarantee. Appendix D

3.3 To consider the current investment with CCLA/Local Authorities' Property Fund and to approve disposal of the shares in this fund and re-invest into more secure deposit account at a financial institution with the FSCA guarantee. Appendix E

3.4 To consider the current investment with CCLA/Local Authorities' Ethical Investment Fund and to approve disposal of the shares in this fund and re-invest into more secure deposit account at a financial institution with the FSCA guarantee. Appendix F

3.5 To consider the current investment with CCLA/Local Authorities' Short Duration Bond Fund (Fixed Interest) and to approve disposal of the shares in this fund and re-invest into more secure deposit account at a financial institution with the FSCA guarantee. Appendix G

3.6 To approve the signing of the CCLA documents to change the contact to the Proper Officer and to establish a deposit account (for the proceeds of the above) with all Councillors as signatories.

4. Change of Charity Name and Charitable Objects

4.1 To consider to apply to the Charities Commission to change the charity name from 'Woodcote Allotments for the Labouring Poor' to 'Woodcote Community Allotments' (or something similar).

- 4.2 To consider to apply to the Charities Commission to change the charitable objects from 'ALLOTMENTS FOR THE BENEFIT OF POOR PERSONS RESIDENT IN THE FORMER PARISH OF SOUTHSTOKE CUM WOODCOTE' to 'ALLOTMENTS FOR THE BENEFIT OF PERSONS RESIDENT IN THE PARISH WOODCOTE'.

5. Use of reserves

- 5.1 To consider exploration of creating a borehole to supply water to the Allotments
- 5.2 To consider to look for additional land to expand the allotments

6. Matters for future discussion

Bryan Urbick 

Proper Officer (Clerk and RFO)

2nd January 2024