MINUTES FOR THE POORS ALLOTMENT CHARITY
MONDAY 16th SEPTEMBER 2019 – 7.30pm in the Barn, adjacent to the Church.

Present: Cllr. Leeson (Chair)
Cllr. Garrett
Cllr. Robinson
Cllr. Ramah
Clerk: Mrs K Lloyd
In attendance: 2 members of the public and District Cllr. James Cole.

1. APOLOGIES
Cllr. Kendall sent apologies.

2. DECLARATIONS OF INTEREST
No Declarations received.

3. PUBLIC QUESTIONS- UN-MINUTED

4. MINUTES FROM PREVIOUS POORS ALLOTMENT CHARITY MEETING
Members RESOLVED UNANIMOUSLY to confirm and adopt the minutes of the Parish Council meeting held on MONDAY 13th MAY 2019.

5. FINANCE
a) Bank Account
   No payments approved or paid in between meetings.
   Income
   Payment from licensee of the Charity Field £400.00
   Account on 29 June 2019
   Newbury Building Society Account £8,695.73

6. REPORT ON THE FIRE
Cllr. Leeson reported there was a fire destroying about £100.00 worth of hay in the field on Sunday 11 August caused by arson. The fire brigade attended and extinguished it.
Cllr. Leeson visited the field later that day and got some photos which he raised in the Community Forum meeting on 20 August to ensure it is on the police radar. However there was no police attendance in this meeting, and will be raised again in the next Community Forum meeting planned for 29th October.

7. SOLAR ENERGY PROGRESS
On 8th August, Cllr. Garrent attended the SSEN Community Flex Open Forum in Didcot. Scottish and Southern Electricity Networks (SSEN) are working with National Energy Action (NEA) on a project where communities can receive payments for helping ease constraints on the local electricity network, as an alternative to upgrading cables and substations. Cllr. Garrent said SSE grants are available to the parish. After a full discussion, members of council agreed to carry out a viable study
in the parish to ask the residents thoughts about putting in Solar Panels. Cllr’s. Garrett and Leeson said they would discuss drafting a proposal statement together for a public survey.

**ACTION:** Cllr’s. Leeson/Garrett. - Public Survey.

8. **TRUSTEES QUESTIONS/REPORTS NOT NOTED AS AGENDA ITEM**
   No further reports received.

9. **DATE OF NEXT MEETING**
   **POORS ALLOTMENT CHARITY (PAC) MEETINGS ARE NOW ON TUESDAYS STARTING AT 7.30PM.**

   The following meetings are proposed pending confirmation from booking the hall.

   - 14th January 2020
   - 12th May 2020
   - 8th September 2020
   - 12th January 2021

   Close. 8pm.