

MINUTES OF A MEETING OF OVINGTON PARISH TRUST HELD ON 17th of SEPTEMBER 2025 AT 8 PM IN THE VILLAGE HALL

Present: P Bate, T Birt (Chair) , and D Welsted

In attendance: the Clerk

1. **To receive any apologies:** Karen Weir
2. **To accept any declaration(s) of interests**
None
3. **The Minutes of the meeting on January 22nd 2025 were agreed and signed as a true record**
 - **Matters Arising:** Inspection of the land has been postponed to better weather
4. **To discuss board members and decide if an additional board member is necessary**
As the Parish Council is sole trustee of the Charity there is no need for another board member. There was a discussion over the need to co-opt a member to the Parish Council. All Councillors agreed to speak to residents to see if there is any interest.
5. **To discuss and decide on necessary action to take regarding the bank account for the Old Highway Surveyors Land Charity**
There was a discussion over Lloyds changing the account to a Charity Account and what that entails. Cllr. TB suggested transferring the money to a COIF account so it can accrue interest. If Lloyd's are not planning on charging a service fee on the Charity Account then this account can remain open and act as the current account for a COIF account. Cllr. TB to get more information from Lloyds. Clerk to get information on a COIF account.
6. **AOB**
Nothing raised

The meeting ended at 20:10