

**Town Estate Charity (Charity No 259585)
(Formerly Embankment Enclosure Trust)**

Minutes of the Annual General Meeting held Wednesday 3rd July 2013

Trustees present: A Cameron, C Stringer (Chairman), E Vallance, A Woolliams

- 1. Apologies for Absence.** R McIlroy, V Shilling, J Sutherton
- 2. Minutes.** Trustees **approved** minutes of the meeting Wednesday 1st May 2013.
- 3. Matters Arising from the Minutes not on the Agenda.** Trustees noted that the boundary hedge on the corner of Brickyard Lane belongs to Loveden Estates. No further action regarding it's removal is required of the Charity.
- 4. To receive matters raised by residents.** None
- 5. To receive the Chairman's report on the year ending 31st March 2013.** Trustees received and approved the Report.
- 6. To approve the annual accounts for the year ending 31st March 2013.** Trustees received and approved the annual accounts.
- 7. To approve shooting licences for 2013-14.** Trustees received and approved four shooting licence applications totalling £950. Trustees instructed the secretary to issue the four licences. **Secretary**
- 8. To receive any requests for grants.** None
- 9. Cheques for payment.** Trustees **approved** the following cheque for payment:

Cheque No.	Recipient	Value
000037	Isle of Axholme Drainage	£9.38
- 10. Correspondence.** Trustees noted that Natural England & the Nottinghamshire Wildlife Trust will present habitat restoration plans for Line Bank SSSI at the MPC meeting on 4th September 2013.

Chairman.....