# THE RECTOR AND FOUR AND TWENTY OF BEDALE

The Bedale Welfare Charity – Charity Commission Reference Number 224035 Bedale Education & Bedale 750 Charity – Charity Commission Reference Number 529517

# MINUTES OF THE GENERAL MEETING OF THE RECTOR AND FOUR AND TWENTY OF BEDALE

Held at Bedale Hall Monday 2<sup>nd</sup> December 2024 At 6 pm in The Ball Room

## 1. Chairman's Welcome and apologies

**Present:** Simon Moor, Yvonne Rose, Mike Barningham, Susan Inglis, Alan Johnson, Ian Marr, Malcolm Young, Michael Chaloner, Samantha Chisholm, David Bailes, Mark Kettlewell, Clive Pointon.

**Apologies:** Judith Asquith, Carol Gill, David Ingram, Jackie Kennedy, Janet Maddocks, John Noone, Annabell Wilkinson.

Clerk: Richie Clare.

# 2. Approval of minutes of the meetings held 2<sup>nd</sup> September 2024

Malcolm Young proposed the minutes of the general meeting were approved, this was seconded by Alan Johnson and the majority were in favour.

AGM minutes will be resubmitted to the next AGM.

#### 3. New Clerk.

The Chairman welcomed the new Clerk into his role, and thanked Kaleigh Catford for her work supporting the charity.

### 4. Passing of Mr Harry Lillystone

The Chairman informed the charity of the sad passing earlier that day of Trustee, Mr Harry Lillystone.

#### 5. Matters Arising

None

#### 6. Finance Report

Balances:

Investment Portfolios - £719823.96 Welfare / £19574.75 Education

Bank: £42984.32 Welfare / £2190.53 Education

#### 7. Land at Aiskew

The land has been sold for £100,000. The money has been invested with Brewin Dolphin.

#### 8. Website

The Clerk was requested to make amendments to the website.

Spelling Errors on Parish Names, addition of Leeming Bar Parish, addition of a section highlighting grants awarded.

#### 9. Requests for assistance

- 7.1 Individual in need of Tumble Dryer in Leeming Bar £360.00 (Agree via email 18/11/24). The majority were in favour. **GRANTED.**
- 7.2. Proposed by Mike Barningham and Seconded by Clive Pointon that a grant of £2200.00 be awarded to Bedale Scouts and Guides group to assist with costs to road to improve disabled access to the Scout Hut. The majority were in favour **GRANTED.**
- 7.3 Proposed by Mike Barningham and Seconded by Keith Bales that a request from Bedale Scouts and Guides group for £16716.00 for costs to demolish a building is not supported. The majority were in not in favour **NOT GRANTED.**
- 7.4. Proposed by Ian Marr and Seconded by Alan Johnson that a grant of £1000.00 be awarded to Bedale Church of England Primary School to assist with costs to construct an outdoor wet weather Pagoda. The majority were in favour **GRANTED.**

### 10. Correspondence

Nil

#### 11. Any Other Business

Nil

**12. Date of next meeting** – Monday 3<sup>rd</sup> March 2024 -Bedale Hall.

Meeting closed 7.08pm.

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