

# **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 3<sup>rd</sup> March 2025  
At 6 pm in The Ball Room

### **1. Chairman's Welcome and apologies**

**Present:** Simon Moor, John Noone, Yvonne Rose, Judi Asquith, David Bailes Mike Barningham, Michael Chaloner, Samantha Chisholm, Amanda Coates, Alan Johnson, Jackie Kennedy, Mark Kettlewell, Janet Maddocks, Ian Marr, Clive Pointon, Annabel Wilkinson, Malcolm Young.

**Apologies:** Carol Gill, Susan Inglis, David Ingram, Trevor Johnson, Christine Mollard, Jonathan Neale, David Shaw.

**Clerk:** Richie Clare.

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

Yvonne Rose proposed the minutes of the general meeting were approved, this was seconded by Alan Johnson and the majority were in favour – **APPROVED.**

### **3. Matters Arising**

None.

### **4. Finance Report**

Payments since last meeting : £4,168.61

Balances:

Investment Portfolios - £724700.39 Welfare / £19866.99 Education

Bank: £53407.64 Welfare / £1190.53 + £1,884.03 Education

### **5. Land rental at Aiskew**

The land at Aiskew has been leased to Keepmoat for a period of 9 Months for the purpose of a temporary construction of a storage compound to facilitate the build of the Hatchery on Blind Lane. The rental fee of £10800 has been received. All costs associated with the rental have been borne by Keepmoat.

## **6. Transfer of Assets.**

Yvonne Rose proposed the following resolution:

Having obtained approval from the Charities Commission for the transfer of assets from the Bedale Welfare Charity (registered charity number 224035) and Bedale Educational and Bedale 750 Charity (registered charity number 529517)(the existing charities) to the new Charitable Incorporated Organisation formed under the Charities Act 2011 known as Bedale Welfare Charity, the CIO (registered charity number 1206644) it is RESOLVED THAT all the assets and liabilities held for the purposes of the charities BE TRANSFERRED at the earliest opportunity

AND THIS RESOLUTION AUTHORISES THE CHARITY TRUSTEES OF THE EXISTING CHARITIES

To sign such agreements and execute such deeds as are necessary to give effect to this transfer provided that, in the case of assets held for restricted purposes, they shall ensure that similar restrictions are imposed when the assets are transferred to the CIO

This was seconded by Keith Bailes. The majority were in favour – **APPROVED.**

## **7. Website**

The website is fully up to date.

## **8. Requests for assistance**

8.1 – Bedale Community Library – Request for £75.00 to cover the cost of hall hire for Slipper Social to be held on 23 Jan 25. (Agreed via email. The majority were in favour. – **GRANTED.**

8.2. Bedale Co-op. Request for £1000.00 towards the purchase of 50 Christmas Food Parcels. (Agreed via email. The majority were in favour. – **GRANTED.**

8.3 – Yvonne Rose to purchase 15 Book Vouchers at a maximum cost of £75.00. (Agreed via email). The majority were in favour. – **GRANTED.**

8.4. Hambleton Community Action.

8.4.1 £250.00 for the purchase of a washing Machine for a person in need in Bedale. (Agreed via email). The majority were in favour. – **GRANTED.**

8.4.2 £150.00 for the purchase of second hand furniture for a person in need in Bedale. Actual invoice was £75.00 (Agreed via email). The majority were in favour. – **GRANTED.**

8.5 Bedale Football Club. Clive Poynton proposed that £500.00 be donated towards the cost of travel to the St Georges Park Training Facility. This was seconded by Alan Johnson and the majority were in favour – **GRANTED.**

8.6 Friends of Crakehall School.

8.6.1 £500.00 for the purchase of Tables and Chairs. There was no proposer so the motion was – **REJECTED.**

8.6.2 Mike Barningham proposed that £1500.00 be donated to Crakehall School towards the cost of Transportation of children to Ripon Swimming Pool. This was seconded by Amanda Coates and the majority were in favour – **GRANTED.**

8.7 Bedale Community Library – Amanda Coates proposed that £75.00 be donated to cover the cost of hall hire for Emergency Event to be held on 4 Apr 25. This was seconded by Ian Marr and the majority were in favour. – **GRANTED.**

8.8 Bedale High School - Mike Barningham proposed that £700.00 be donated to Bedale High School towards the cost of replacing the 25-year-old cricket mats. This was seconded by Micheal Chaloner and the majority were in favour – **GRANTED.**

8.9 Heads Up Bedale. A request for £400.00 was received for the purchase of fishing equipment. The Trustees have requested additional information from the Charity before a decision can be made – **Postponed.**

## **9. Correspondence**

Letter of thanks received from Bedale Primary School for the support for Outdoor play equipment.

## **10. Any Other Business**

Nil

**11. Date of next meeting** – Wednesday 11<sup>th</sup> June 2025 6pm -Bedale Hall.

Meeting closed 6.49pm.

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