

**An Extraordinary meeting of the Trustees was held on Wednesday 1<sup>st</sup> August  
at 7.30pm in the Almshouse Chapel.**

Present: Mr M Pullin in the chair, Mr Artingstall, Mrs J Down, Mrs M Hammond, Mrs R Kitley, Mrs Watkins

Apologies : Mr M Gillian

**1. To consider the appointment of a new resident at No 5**

Applications were received from

1. Ian P Chiddy
2. Joan Moules
3. Hugh Norman
4. Andrew John Poole
5. Amanda Rawlings and Steven Mullen
6. Elizabeth Sykes
7. Betty Wright

A further request by letter from Jenny & David Short was not considered as it was received after the closing date.

It was proposed by Mrs Watkins that Joan Moules should offered the appointment but there was no seconder .

It was proposed by Mrs Down and seconded by Mrs Kitley that Elizabeth Sykes should be offered the appointment. All were in agreement with the exception of Mrs Watkins. The appointment date will not be formerly given until a decision is made by the Housing Corporation on grant funding. Kathy Green had reported that the Housing Corporation were holding a bid clinic on 1<sup>st</sup> August at which the Charities' request for funding was being considered.

**2. AOB**

It was agreed to book a table at the Craft Fair to be held on Sat 24<sup>th</sup> November in conjunction with the Local History Society

It was agreed that the Charity would serve a ploughman's lunch as well as teas at next year's NGS Open Garden at Joy Pierce's garden on Sat 31 May and Sun 1 June 2008 from 1pm-6pm.

It was agreed that extra help would be needed.

Ted Boffey had expressed an interest in taking over the role of gardener from next year. This be considered at the next meeting.

Purchase of trays to be considered at the next meeting

Meeting closed at 8.40pm