

**Minutes of the Electronic Correspondence between the Trustees of the
Educational Foundation of Abigail Bailey and Ann Levett
Covering the period 25th May 2016 to 10th June 2016**

Participating:

Martin Emerson, Cllr Melvyn Wooding, Raymond Dyer, Arthur Wright, Malcolm Russen, Adrian Dale (Clerk)

2016.9 Apologies received

Richard Kirk was unable to access his email during this period but agreed to the resolution after discussions with Arthur Wright

2016.10 Resolution of 14th June 2016

Through email correspondence between 25th May 2016 and 10th June 2016, the Trustees **RESOLVED** to undertake the following:

1. To stock proof the paddock at a cost of £60.00 to facilitate the forthcoming dog breeders association meeting;
2. To purchase an Asgard security shed for the storage of grass cutting machinery at a cost of £1,804.00;
3. To purchase a John Deere X135R lawn tractor with accessories at a cost of £2,800.00;
4. To purchase a Stihl FS70 strimmer at a cost of £290.00;
5. To purchase the materials necessary for installing the shed for around £100.00;
6. To insure the new equipment with Ecclesiastical Insurance at an annual premium of £14.00;
7. To apply for £4,894.00 in grants from the Michael and Christine Foulger Charitable Trust and the Chelveston Windfarm Community Benefit Fund;
8. To enter into an agreement with the Church to share the use and running costs of the new equipment.

END OF RESOLUTION

2016.11 Date of next meeting

The Trustees will meet in around 3 months time.



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