

Horspath Stone Pit Charity
Minutes of Trustees' Meeting – Thursday 24th June 2025 at 7.30pm
held at Horspath Village Hall

Present: Mrs B Oakley (Chairman), Mr D Burgess, Mr L Coolman, Mrs P Cook, Mr I Harris, Mr P Hookham, Mr B Igoe, Mr G Walker, Mrs H Kogel (Clerk). Mr R Hamlet (I/A), Mr L Smith (I/A).

Apologies: Mrs H Franklin, Mr P O'Brien, Mr E Parker, Mr B Lowe (I/A), Mr S James-Lawrie (I/A).

Absent: Mr A Absolum.

Public: 0

1. APOLOGIES FOR ABSENCE.

Apologies for absence were made on behalf of Mrs Franklin, Mr O'Brien, Mr Parker, Mr Lowe (I/A), Mr S James-Lawrie (I/A). Mr Absolum (I/A) was absent from the meeting.

2. DECLARATION OF INTEREST.

Mrs Oakley declared an interest in 2 of the grant applications.

Mr Burgess declared an interest in 1 of the grant applications.

Mr Walker declared an interest in 1 of the grant applications.

Mr Smith (I/A) declared an interest in 2 of the grant applications.

Trustees will take no part in discussion or voting on these applications.

3. MINUTES FOR APPROVAL.

The Minutes of the Trustees Meeting held on 6th March 2024 were agreed and signed as correct by the Chairman.

4. MATTERS ARISING. – None.

5. INDEPENDENT ADVISORS. – 2 Applicants.

Mrs Oakley informed Trustees that the resident who has applied for this position is unable to attend this evening due to an emergency, so will attend the next meeting. Trustees agreed that there are no further vacancies for Independent Advisors.

6. STAGECOACH. – New sub-station. – No update available.

7. HSPC AUDIT & APPROVAL OF ACCOUNTS.

Trustees approved the Accounts for 2024/25 which will now be forwarded to the Accountant. It was agreed that the Audit will be deferred to the next meeting when Mr Parker is present.

8. CORRESPONDENCE.

- a. Mr Johns. – Email regarding school travel & educational needs grants. – (Circulated via email). – **Trustees agreed that grants cannot be awarded retrospectively. Trustees also agreed that there is not a requirement for a Complaints Policy as the rules of HSPC are clearly set out.**

9. PAYMENTS.

Date	Paid To	Details	Total £
24.6.25	Mrs Hayley Kogel	Salary Apr, May, June 2025 + ¼ holiday pay	677.24
30.5.25	Clear Insurance	Trustee Indemnity Insurance	177.00
9.5.25	Tetbury Accounting	Payroll fee 2024/25	150.00
		TOTAL	1004.24

10. RECEIPTS.

Date	Received from	Details	Total £
3.3.25	Barclays Bank	Interest	270.73
31.3.25	Stagecoach	Quarterly Rent	62,500.00
13.5.25	Andrea Wickham	Un-spent grant	75.00
2.6.25	Barclays Bank	Interest	255.17
12.6.25	Barclays Bank	Interest Treasury Deposit Account	12,565.48
17.6.25	Horspath PTA	Un-spent grant	82.05
		Total	£75,748.43

****£62,500 due from Stagecoach in June 2025**.**

Bank Balance as of 17.6.25 - £191,519.38

Community Account £114,451.46

Business Premium Account £77,067.92

Treasury Account £900,000.00

11. AOB.

- a. Mr Burgess asked for an update on the new email addresses and the review of the grant application forms. The Clerk confirmed that Lemoneye are working on these two items but they have not yet been completed. Mr Burgess suggested that Trustees have a gmail email address. Mr Igoe agreed to contact a resident in the village who may be able to assist.
- b. Mrs Oakley reported on behalf of the Senior Residents Club who currently have around 60 members. They receive a grant to cover the cost of day trips for Horspath residents only and outside members have to cover their own cost. The Senior Residents are concerned that the Club may close if members from outside of the village leave the club. Trustees agreed that the grant from HSPC is only for Horspath residents only. Mr Hamlet stated that members from outside of the village are willing to pay for their trips.
- c. The Clerk informed Trustees that the payment for the new mower was made from HSPC account and not HPC account. Trustees agreed that the Clerk transfer the cost of the mower to HPC account so that the VAT can be reclaimed and paid back into the HSPC account.

12. APPLICATIONS FOR FUNDING.

18 Individual and 1 Hardship Fund applications to be considered.

Individual Applications

5 applications were successful for school trips. – Total £1000.00.

6 applications were successful for swimming lessons. – Total £1200.00.

2 applications were successful for school uniforms. - £400.00

1 application was successful for the meal voucher scheme. - £6000.00

2 applications were refused as receipts for a previous grant have not been provided.

2 applications were refused as they do not meet the criteria of the charity.

Hardship Fund Applications

1 application was awarded £600.00. (£200.00 per month for 3 months). (Supported by one Independent Advisor). Trustees agreed that this will be the final grant awarded to the resident from the hardship Fund.

A total of £9200.00 was awarded.

Signed Date.....