

Horspath Stone Pit Charity
Minutes of Trustees' Meeting – Tuesday 16th December 2025 at 7.30pm
held at Horspath Village Hall

Present: Mrs B Oakley (Chairman), Mr D Burgess, Mrs P Cook, Mr L Coolman, Mrs H Franklin, Mr P Hookham, Mr E Parker, Mrs H Kogel (Clerk), Mr B Lowe (I/A), Mr L Smith (I/A).

Apologies: Mr P O'Brien, Mr B Igoe, Mr R Hamlet (I/A).
Absent: Mr I Harris, Mr G Walker, Mr James-Lawrie (I/A), Mr A Absolum (I/A).

Public: 6

1. APOLOGIES FOR ABSENCE.

Apologies for absence were made on behalf of Mr O'Brien, Mr Igoe and Mr Hamlet (I/A). Mr Harris, Mr Walker, Mr James-Lawrie and Mr Absolum were absent from the meeting.

Mrs Oakley clarified the rules of the Charity with regards to grants awarded. Recipients must provide a receipt to show how the grant was spent and any un-spent money should be repaid to HSPC. The Clerk keeps all records of grants awarded and if receipts have not been provided or un-spent grant money repaid to HSPC, the Trustees will be informed.

2. DECLARATION OF INTEREST.

Mrs Oakley declared an interest in 1 of the grant applications.
Mr Lowe (I/A) declared an interest in 1 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 30th September 2025 were agreed and signed as correct by the Chairman.

4. MATTERS ARISING. – None.

5. INDEPENDENT ADVISORS.

Mrs Oakley stated that HSPC has sufficient Independent Advisors, therefore no vacancies.

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

7. HSPC AUDIT.

Mr Parker is waiting to receive contact information from Mr O'Brien.
Mr Parker asked if the company contact information has been received for the rent review. Mrs Oakley stated that no information has been received to date.

8. CORRESPONDENCE. – None.

9. PAYMENTS.

Date	Paid To	Details	Total £
BACS	Mrs Hayley Kogel	Salary Oct, Nov, Dec 2025 + ¼ holiday pay + back pay	964.27
BACS	HMRC	Employer contributions (Nov, Dec, Jan)	258.59
BACS	Mr R Burgess	Ink Cartridge	29.95
BACS	Horspath Senior Residents	Repayment of duplicated payment	523.95
		TOTAL	1,776.76

10. RECEIPTS.

Date	Received from	Details	Total £
8.12.25	Barclays Bank	Interest	216.86
3.12.25	Horspath Senior Residents	Repayment of un-spent grant	523.95
3.12.25	Horspath Senior Residents	Repayment of un-spent grant (Duplicated payment)	523.95
3.12.25	Friends of Horspath	Repayment of un-spent grant	90.00
2.10.25	Horspath Senior Residents	Repayment of un-spent grant	128.00
		Total	£1,482.76

Bank Balance as of 9.12.25 - £148,315.59

Community Account £73,775.70

Business Premium Account £74,539.89

Treasury Account £900,000.00

The Clerk confirmed that the Treasury Deposit Account has been renewed for a further 3 months, and will mature on 16th March 2026. The interest rate is 2.12% with £4756.93 payable.

11. AOB.

- a. Mrs Oakley has received information concerning some of the grant applications from Mr Hamlet is unable to attend the meeting this evening. Trustees agreed that the comments will be taken into consideration.

12. APPLICATIONS FOR FUNDING.

4 Organisation and 18 Individual applications to be considered.

Organisation Grants

Horspath Senior Residents – Awarded £3340.00 for the Senior Residents organised trips in 2026. (Supported by both Independent Advisors). The award excludes a payment for the February lunch (£660.00) as the meal voucher scheme is in place for senior residents.

Horspath Village Website – Awarded £103.40 for web domain and hosting fees. (Supported by both Independent Advisors).

The Post Office Community Group – (Mr Lowe declared an interest and left the room). Trustees discussed the application and agreed that more information regarding equipment and running costs is required before further consideration can be given.

Horspath Cricket Club – Awarded (in principle) £3413.39 to purchase a scoring shed, subject to receiving and approving the outstanding plans for the site.

Individual Applications

2 applications were successful for school trips. – Total £389.00.

3 applications were successful for Yenworthy school trips. - £546.00

5 applications were successful for swimming lessons. – Total £1000.00.

1 application was successful for School Transport. - £200.00.

1 application was successful for the meal voucher scheme. - £6000.00. (Mrs Oakley declared an interest and left the room).

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

3 applications were refused as receipts for previous grants have not been provided.

1 application was refused as a grant has already been issued in the last year.

A total of £14,991.79 was awarded.

Signed Date.....