

THE COLATON RALEIGH CHARITIES

Charity of Thomas Bellamont and Others - Registered Charity No. 202653

Minutes of the Meeting held in the Village Hall on **Monday 3rd November 2025 at 6.45pm**

Present: Christopher Pound Trustee (Chair), Rev. Mark Ward (Ex Officio Trustee), Margaret Wheaton (Trustee)
Susan Tyrrell (Correspondent)
Members of Public - 0

11.25	Apologies for absence – none
12.25	To Confirm the Minutes of the meeting held on 7th April 2025 – the minutes were approved and signed as a correct record by the Chair.
13.25	Matters Arising None
14.25	Financial Report – noted a) Consideration was given to switching the investment in COIF funds to Charifund in view of the takeover of the fund by Jupiter. Charifund is entirely invested in equities, whereas COIF funds are in fairly fixed investments such as gilts. CP is not in favour of changing. RESOLUTION: The Trustees agreed that the investment with COIF should be monitored for the next 12 months. b) Banking arrangements The Correspondent had been unable to set up an account with the Co-Operative Bank. Lloyds Bank changed the Treasurers account to a Community account on the 12 th of May 2025 which incurs fees of £4.25 per month. Notification has been received that fees will be increased to £8.50 per month in December. CP will contact Lloyds to request that the account is changed to a ‘Charity’ account which it is understood does not attract any fees. <

15.25	Grant Requests No grant requests were received during the period.
16.25	Safeguarding – The Trustees are aware that they may encounter vulnerable adults, and have a duty of care to be mindful of safeguarding issues. If any Trustee of the Charity, as a result of a grant request, has any safeguarding concerns when dealing with a family or individual they should initially be reported to the Safeguarding Officer.
17.25	Appointment of new Correspondent The Trustees approved the appointment of Mrs. Harriet Pipkin to the position of Charity Correspondent, with effect from the 1 st December 2025.
18.25	AOB The correspondent reported that the Annual Return had been submitted to the Charity Commissioners. Approval was given to the following files being deposited at Devon Records Office in the new year: Minutes of meetings 1994/2019 Charity Commission correspondence inc. Nobis Domine Annual Returns 2004/2019 Grant Requests 2001/2008 Bank statements 2000/2020 M&G statements 2003/2019 CCLA statements 2003/2019 Blackrock statements 2003/2019 The Trustees thanked the current correspondent, Susan Tyrrell, for all she had done over the past 8 years.
19.25	Date of next meeting – Annual General Meeting Monday 20 th April 2026, 6.45pm in the Village Hall

Signed

(Chair)

Date

Correspondent : Susan Tyrrell, Skylarks, Church Road, Colaton Raleigh, EX10 0LW email clerk@colatonraleigh-pc.gov.uk telephone 01395 568166