Minutes of the Meeting of the Trustee of The War Memorial and Garden of Edward Elmhirst Duckering Charity held at the Diamond Jubilee Town Hall, High Street, Kirton in Lindsey on Friday 1st August 2025 at 6:35pm.

Present: Hazel Fox, Pat Frankish, Karen Gunn, Tony Kitchen and Joy Kofoed.

Members not present: David Garritt and Suzanne Stephenson.

Also present: Two members of the public and Town Clerk: Neil Taylor-Matson

Prior to the meeting starting, Hazel Fox was nominated as Chair in the absence of David Garritt.

MINUTES

2508/01 Apologies for Absence

Apologies were received from David Garritt and Suzanne Stephenson.

2508/02 <u>Public Participation</u>

No matters were raised.

2508/03 Minutes

The Trustee Members approved the minutes of the meeting held 14th July 2025.

RESOLUTION: That the minutes were duly approved and signed.

2508/04 <u>Maintenance</u>

The Trustee members received an update from the Town Council on matters regarding Maintenance of the War Memorial area, noting that the Town Council had engaged Community Payback to clean down the railings earlier in the year, and that Community Payback had returned last Friday (25th July) to refresh the paintwork on the railings. This had received a very good reception from town residents.

2508/05 Land Registration work

The Town Clerk provided a brief update confirming meeting with Burton & Dyson Solicitors who required the signed minutes of the previous meeting held 14^{th} July 2025 in order to confirm the accepting of the gifting of the land from The Green and The Market Place Charity.

Burton & Dyson have also provided an invoice for the estimated costs of the work to carry out the land registration works. They have confirmed that the plan from 1920 is acceptable for the works, as the previous plans of The Green were acceptable for that land registration work.

The Clerk noted that a land valuation may be required, and recommended the Charity could request this work to be completed by Paul Fox who the Town Council used recently for a valuation of Grove Street Cemetery for land registration works.

RESOLUTION: That the quotation from Burton & Dyson for £999.80 inclusive of VAT, expenses and land registry fee is accepted and approved. The quotation to be taken to the Town Council to request approval and covering of the costs required.

ACTION: Town Clerk

RESOLUTION: That if a land valuation is required, Paul Fox is requested to complete this work.

ACTION: Town Clerk