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Minutes of the Confidential meeting of Corfe Mullen Town Council as Sole Trustee of Corfe Mullen Sports Association (CMSA) held on Tuesday 18 February 2025 at 18:30 in the small hall of Corfe Mullen Village Hall

Present: D Sowry-House (Chair)

J Bonham A Craven P Cuckston S Florek S Jefferies A Joyce J Lortie P Neil V Papilio

In Attendance: Catherine Horsley (Town Clerk & RFO) – minute taker

1. To Note Apologies for Absence

Apologies for absence were received from Cllrs A & P Holland, L Hardy and P Purvis.

2. Paper A – To Approve Minutes from the last meeting held on 17 September 2025

The minutes of the last meeting held on 17 September 2025 were APPROVED.

3. To Note Update on Reporting relating to Independent Examiners Final Financial Year Report & Accounts ending 31 March 2024

The Clerk reminded members of the background and timeline of events leading up to and following the independent examination of the 2023/24 financial year accounts on 28 August 2024 and the subsequent decision of the Trustee to progress reporting on 18 September 2024 as discussed at the previous meeting.

The Clerk read out a statement to provide members with an update on the reporting to the Charity Commission and Dorset Police, advising both authorities had completed their investigations, with no further action.

The Trustee acknowledged the outcome and noted their disappointment with the investigations taken place.

The update was **NOTED**.

4. Paper B – To Consider Small Grant Application

The Clerk presented the report, reminding members of the discussions taken place at the recent meeting of the Sole Trustee of Corfe Mullen Village Hall and the shortfall in funding for sports equipment for the Community Fit & Fun Project.

The grant application was received from Corfe Mullen Village Hall requesting a small grant of £494.80 to purchase sports equipment for the Community Fit & Fun Project.

It was **RESOLVED** to award a small grant of £494.80 to purchase sports equipment for the Community Fit & Fun Project.

- 5. **To Agree a date and time for the next meeting –** the date and time of the next meeting to be confirmed, as and when.
- 6. Close of Meeting at 18:40.

