

The John Griss Charity

Registered Number 1193024

Report of the Meeting held on Monday, 6 July 2026

Mr Kidner (Chair of Trustees) welcomed all those present to the meeting.

The minutes of the meeting held on 30 March 2026 together with the minutes of the Open Meeting on 29 April 2026 were approved and signed by the Chair.

The Trustees noted the following financial information provided by the Secretary:

Draft accounts to 31/3/2026

The Trustees were content with the accounts, the Chair signed them and the Secretary would send the signed document to the Independent Examiner for signature.

Figures at the year-end to 31/3/2026

Current	£ 5431.83
Deposit	£237761.35
Total	£243193.18

Financial accounts to 30/6/2026

Current	£ 8027.45
Deposit	£238265.56
Total	£246293.01

The Trustees RESOLVED make the following payments noting that the Secretary's wages and mileage covered the period from 1 April 2025 to 31 March 2026.

Sheamus Machin (EA submission)	£ 210.00
Secretary wages	£1511.86
Secretary mileage	£ 86.40

Investments

A float of £50,000 would be kept (mostly in deposit accounts) whilst the remaining funds would be placed in one-year bond investments. Applications were being submitted.

Inventory of belongings

The Secretary had added the defibrillator to the asset register.

Defibrillator Training

It was agreed that the defibrillator training would take place on Saturday, 8 August. The charge was £40 per head with a minimum number of 10 people.

Potential for grants

A further grant of £5,500 had been received to complete the tracks and car park at the Fishery

Grant requests

The Trustees considered the following grant requests:

Churchstanton Primary School - Key Stage 1 outdoor area to be renovated
The Secretary advised that the grant documents were awaited.

Village Hall

Grant documentation had been received from the Village Hall Committee to assistance with the installation of insulation circa £20,000.

The Trustees agreed a grant of £5,000 in the first instance but would look to match fund further grants as and when received to a total of 50% of the cost.

The Village Hall would apply to Mid Devon District Council's Green Enterprise Grants 2026-2028.

Potential Play Area

Discussions took place with a representative from the proposed site, and it was agreed the project would move forward.

The Lakes

Water source

The summer months and hot weather could affect the water quality, but the aerators could be used if necessary.

Lease

The Trustees wished to put in place a ten-year lease with an annual rental figure and, potentially, a profit- sharing mechanism so that the annual rental figure could be kept at a reasonable level to ensure continuity.

Open Day

The Open Day would take place on Sunday, 13 September 2026 and a further meeting would be held in August to iron out the details. The Secretary would ask the Village Hall if they wished to undertake the bar again. The day would focus on fishing and there would not be a band.

The Land

The lease

The lease had been signed.

RPA payments

The annual revenue claim form(s) have been submitted by the Agent.

Date of the Next Meeting

Monday, 10 August 2026.