

## Charity of Dudley and Pope

**Closing Minutes of the meeting of the Trustees of the Charity of Dudley & Pope, held on Thursday 19<sup>th</sup> November 2020 at 7.00pm via Zoom web conferencing to conclude the Winding-Up of Charity 218601.**

**Present:** Cllr V Rye (Chair) Cllr M Howkins Cllr S Wegerif Cllr C Pharoah  
Cllr J Chapman Cllr I Mullis Cllr P Wardrop Cllr: D Cooper

**Also present:** Mr L Phillimore (Clerk)

**Members of the public** – None

### **1. To receive apologies for absence**

None received

### **2. Chairman's welcome**

Chairman thanked everybody for attending.

**To conclude matters relating to the formal winding up of the Charity of Thomas Pope / Dudley and Pope and attached Charities – Charity Number 218601**

**RESOLVED:** That the meeting be moved into a private session with members of the public and press excluded due to the confidential nature (Finance) of the meeting.

### **3. To approve the distribution of residual funds and chargeable work (Legal) undertaken**

**That the funds stand at £ 824.20 which is made up of: -**

- a. **£224.20 residual funds held by the charity**
- b. **£600.00 compensation payments received from the National Westminster Bank**

**RESOLVED:** That the funds be distributed as follows: -

- c. [REDACTED] be paid to the Clerk to Trustees for the work carried out on behalf of the charity
- d. [REDACTED] be paid to be paid the Assistant Parish Manager for work carried out
- e. £224.20 be paid to Cosby Old Peoples Welfare Association (COPWA)
- f. [REDACTED] be paid as part contribution to Veale Wasbrough Vizards LLP (Legal fees)
- g. That the unfunded legal costs be funded by Cosby Parish Council as per prior resolution
- h. That the records show that The Charities of Dudley and Pope (218601), Ann Howers (218601-1) and Edward Dudley (218601-2) have been removed from the Charities Commission register with effect from 20<sup>th</sup> October 2020
- i. That the National Westminster Bank be closed after payments made
- j. That Members of Cosby Parish Council be no longer Trustees of the Charity of Thomas Pope

----- 17<sup>th</sup> December 2020

Cllr: Veronica Rye  
Chairman