

Stoke Climsland Charity Trust

MINUTES OF STOKE CLIMSLAND CHARITY TRUST HELD ON MONDAY 20th JULY 2009 IN THE PARISH HALL, STOKE CLIMSLAND

PRESENT: B Barriball (Chairman) M Cox, D Parsons

IN ATTENDANCE: Miss V Tattersall – Clerk to the Trustees

ALSO IN ATTENDANCE: B Cox and S Howard

1. Apologies for Absence

Apologies for absence were received from S Cazaly.

2. Minutes of the Meeting held on 15th December 2008

The minutes were accepted as a true record of the meeting and signed by the Chairman.

3. Finances

The clerk reported on the bank statements.

4. Correspondence and Donations

The donation request from S Harper was noted and discussed. It was proposed by P Barriball and seconded by D Parsons to make a donation of £500 to Miss Harper towards her studies.

5. Items for Agenda and Any Other Business

None noted.

6. Date and time of the Next Meeting

The date of the next meeting is 21 December 2009 at 7.00pm

The meeting closed at 7.15pm