



HADDENHAM Parish Council

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Clerk to the Parish Council: Ms Sue Gilbert

NOTICE OF A MEETING OF HADDENHAM EDUCATIONAL CHARITY TRUST

Monday 14th October 2019, following Finance and General Purposes Committee
Day Centre Lounge, Haddenham Village Hall

Members: Cllrs Mrs. Aston, Mr. O'Hanlon (Chair), Mr. Sharp, Mr. Truesdale, and Mr. Young.

To all Members:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.

The press and members of the public are invited to attend.

AGENDA

ED20 1 APOLOGIES

To receive any apologies for absence.

ED20 2 DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

ED20 3 MINUTES

To agree and sign the minutes of the meeting held on 22nd October 2018.

ED18 4 FINANCE

To approve the accounts for year ending 31st March 2019.

ED20 5 GRANT APPLICATIONS

- (i) To agree the policy for assessing grant applications for the charity.
- (ii) To consider the applications for grants.

ED18 25 DATE OF NEXT MEETING

12th October 2020 (or sooner if applications received)

CLOSURE OF THE MEETING

Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 8th October 2019