

MINUTES

HADDENHAM EDUCATIONAL CHARITY TRUSTEES

Monday 22nd May 2017, following the Banks Park Trustees meeting.
Haddenham Parish Council Office

Present: Mr. O'Hanlon (Chair), Mr. Sharp, Mr. Truesdale, Mr Weetman, and Mr. Young.
Clerk: Mrs Allman
No members of the public.

ED18 1 CHAIRMAN OF THE COMMITTEE

Mr O'Hanlon was nominated, seconded and AGREED as Chair.

ED18 2 VICE-CHAIRMAN OF THE COMMITTEE

Mr. Truesdale was nominated, seconded and AGREED as Vice-Chair.

ED18 3 APOLOGIES

Apologies were received and accepted from Mrs Aston.

ED18 4 DECLARATIONS OF INTEREST

There were no declaration of interest.

ED18 5 MINUTES

The minutes of the meeting held on 31st October 2016 were AGREED and as a true record and signed.

ED18 6 FINANCE

(i) The accounts for year ending 31st March 2017 were reviewed and AGREED.

(ii) The charity's banking arrangements were reviewed and a transfer of the funds to a higher interest account (COIF) from the NSI savings was recommended. Also that the funds owed to the Charity by Haddenham PC should be paid as soon as practicable and similarly invested.

The policy For Educational Grants is still outstanding, it was agreed that Mr. Sharp will complete draft with support from Mr. Weetman to be completed for review at the July meeting of the Charity.

ED18 7 DATE OF NEXT MEETING

It was agreed to schedule a meeting on 24th July 2017 to present the draft Policy for Educational Grants for consideration.

CLOSURE OF THE MEETING

The meeting closed at 9.38pm

Signed: _____
(Chairman)

Date: 24th July 2017