

## MINUTES

### HADDENHAM EDUCATIONAL CHARITY TRUSTEES

Monday 24<sup>th</sup> July 2017, following the Banks Park Trustees meeting at 9.30pm  
Haddenham Parish Council Office

---

**Present:** Cllrs Mrs. Aston, Mr. O'Hanlon (Chair), Mr. Truesdale, Mr Weetman, and Mr. Young.  
Clerk Ms. Gilbert  
No members of the public.

**ED18 7 APOLOGIES**

Apologies for absence were received and accepted from Mr. Sharp.

**ED18 8 DECLARATIONS OF INTEREST**

None.

**ED18 9 MINUTES**

The minutes of the meeting held on 22<sup>nd</sup> May 2017 were AGREED as a true record and signed.

**ED18 10 FINANCE**

The application to open a new account had been made but not completed due to difficulties with talking to the bank regarding signatories' details. Now that Lloyds are charging for a business account it will need to be clarified that the account to be opened is a charity one. The Clerk and Mr. Truesdale will continue to pursue this.

Still outstanding is the closure of the NSI account and transfer of funds to the COIF if possible.

**ED18 11 GRANTS POLICY**

The draft policy for awarding grants from the Educational Charity was not yet available so was DEFERRED to be completed in principle by email before the October meeting.

**ED18 12 DATE OF NEXT MEETING**

23<sup>rd</sup> October 2017

**CLOSURE OF THE MEETING**

Signed: \_\_\_\_\_  
Chair

Date: 23<sup>rd</sup> October 2017