

DRAFT MINUTES

HADDENHAM EDUCATIONAL CHARITY TRUSTEES

Monday 23rd October 2017, following the Banks Park Trustees meeting.
Haddenham Parish Council Office

Present: Cllrs Mrs. Aston, Ms. Bedding, Mr. O'Hanlon (Chair), Mr. Sharp, Mr. Truesdale,
and Mr. Young.
Clerk: Ms. Gilbert

ED18 13 CO-OPTION TO THE COMMITTEE

It was PROPOSED, SECONDED and AGREED to co-opt Mrs. Bedding on to the committee.

ED18 14 APOLOGIES

None.

ED18 15 DECLARATIONS OF INTEREST

None.

ED18 16 MINUTES

The minutes of the meeting held on 24th July 2017 were AGREED as a true record and signed.

ED18 17 FINANCE

The National Savings account has been closed and the £27,992.17 final balance was transferred to the PC's current account and then to the Educational Charity's COIF account.
No progress has been made with opening a new current account.

ED18 18 GRANTS POLICY

The draft policy for awarding grants from the Educational Charity was not yet ready.

ED18 19 GRANT APPLICATIONS

It was AGREED that the £1,625 income from the charity's investments in 2016-17 be divided equally between the following applicants who will be awarded £125 each:

Jacob Webb, Ciaran Linke, Callum Miller, Declan Miller, Shannah Hatch, Joshua Smith, David White, Emily White, Emily Reynolds, Cecilia Moore, and Rhys Bird

The application from the Baptist Church stated its work with young people involves 'spreading the Word of God', this raised concern that supporting religious views of one particular faith is not in keeping with the basis on which the charity was established, which is to support education.

It was therefore AGREED to refuse this application.

ED18 20 DATE OF NEXT MEETING

28th May 2018

CLOSURE OF THE MEETING

The meeting closed at 9.55pm.

Signed: _____ DRAFT _____
Chair

Date: 28th May 2018