



**DRAFT MINUTES**  
**HADDENHAM EDUCATIONAL CHARITY TRUST MEETING**  
Monday 22<sup>nd</sup> October 2018 starting at 9.05pm  
Parish Council Office, Haddenham Village Hall

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**Present:** Cllrs Mrs. Aston, Ms. Bedding, Mr. O'Hanlon (Chair), Mr. Sharp, Mr. Truesdale, and Mr. Young.  
Clerk Ms. Gilbert  
Deputy Clerk Mrs Marsden  
1 member of the public (Mr. Edwards)

**ED19 1 APOLOGIES**

There were no apologies, all present.

**ED19 2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**ED19 3 MINUTES**

The minutes of the meeting held on 5<sup>th</sup> February 2018 were AGREED as a true record and signed.

**ED19 4 FINANCE**

The accounts for year ending 31<sup>st</sup> March 2018 were available in draft form. The Clerk had a query on how to report the transfer of the NSI investment to the COIF investment. Advice will be sought and the accounts finalised for submission to the Charity Commission. The income from the investments for 2017-18 was £2,675 to be taken into account when awarding grants.

**ED19 5 GRANT APPLICATIONS**

- (i) The draft policy for assessing grant applications for the charity was reviewed and some amendments agreed. It was AGREED to adopt the policy.
- (ii) Concerns were raised about the reduced number of applications so it was agreed to publicise the availability of the grants more frequently and emphasise that the funding is not just for university students but a much broader range of vocational and personal improvement purposes. The committee will meet quarterly to review applications.

It was AGREED to award £150 to each of the following applicants:  
Megan Gilbert; Declan Miller; Emily Reynolds; Alice Thomson; Thomas Wylam

**ED19 6 DATE OF NEXT MEETING**

28<sup>th</sup> January 2019.

**CLOSURE OF THE MEETING**

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

Date: 28<sup>th</sup> January 2019