



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
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NOTICE OF A MEETING OF HADDENHAM EDUCATIONAL CHARITY

Monday 11th October 2021, following Banks Park Recreation Ground Charity
Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Mr. Brown, Mr. O'Hanlon (Chair), Mr. Sharp, Mr. Truesdale, and Mr. Wheeler.

To all Parish Councillors:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.

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

To join the meeting via Zoom please follow the link below. Registered electors of the village wishing to join the meeting remotely can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

[ZOOM LINK](#)

AGENDA

ED22 1 CHAIR OF THE COMMITTEE

To elect a Chair of the Committee

ED22 2 VICE-CHAIR OF THE COMMITTEE

To elect a Vice-Chair of the Committee.

ED22 3 APOLOGIES

To receive any apologies for absence.

ED22 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.

ED22 3 MINUTES

To agree and sign the minutes of the meeting held on 26th April 2021.

ED22 4 GRANT APPLICATIONS

To consider the grant applications.

ED22 5 FINANCE REPORTS FOR YEAR ENDING 31ST MARCH 2021

To approve the year-end accounts for submission to the Charity Commission.

ED22 6 AMALGAMATION OF HADDENHAM CHARITIES

To consider if it would be beneficial to include Haddenham Educational Charity in the discussions to merge Haddenham's several small charities into a single new Charitable Incorporated Organisation (CIO).

ED22 7 DATE OF NEXT MEETING

To be confirmed.

CLOSURE OF THE MEETING

A handwritten signature in cursive script that reads "Sue Gilbert".

Ms Sue Gilbert
Clerk to Haddenham Parish Council

Date: 5th October 2021