



**DRAFT MINUTES**

**HADDENHAM EDUCATIONAL CHARITY**

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

**Present in person:** Cllrs Mr Brown, Mr. O'Hanlon (Chair), Mr. Sharp and Mr. Truesdale.

**Clerk:** Ms. Gilbert

**Members of Public:** None

**Joining via zoom**

**Deputy Clerk:** Mrs. Marsden

**Assistant Clerk:** Ms Griffiths

**Members of Public:** 2

**ED22 1 CHAIR OF THE COMMITTEE**

It was PROPOSED and AGREED to elect Mr O'Hanlon as Chair of the Committee.

**ED22 2 VICE-CHAIR OF THE COMMITTEE**

It was PROPOSED and AGREED to elect Mr Truesdale as Vice-Chair of the Committee.

**ED22 3 APOLOGIES**

Apologies for absence were received and accepted from Mr Wheeler.

**ED22 4 DECLARATIONS OF INTEREST**

None.

**ED22 5 MINUTES**

The minutes of the meeting held on 26<sup>th</sup> April 2021 were AGREED as a true record and signed.

**ED22 6 GRANT APPLICATIONS**

17 grant applications have been received. It was AGREED to award grants of £150 to the 12 first time applicants and £100 to the 5 returning applicants.

One applicant has been waiting to find out whether they would receive a grant before applying for their course. It was AGREED that their grant would be paid once confirmation of enrolment is received.

**ED22 7 FINANCE REPORTS FOR YEAR ENDING 31<sup>ST</sup> MARCH 2021**

The year-end accounts were APPROVED for submission to the Charity Commission.

**ED22 8 AMALGAMATION OF HADDENHAM CHARITIES**

It was AGREED that 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 9 DATE OF NEXT MEETING**

To be confirmed.

**CLOSURE OF THE MEETING**

The meeting closed at 9.47pm.

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

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