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DRAFT MINUTES HADDENHAM EDUCATIONAL CHARITY

Monday 14th July 2025, starting at 20:56 Conference Room, Haddenham Village Hall and remotely via Zoom

Present: Cllr. Smith, Cllr. Thawley, Cllr. Truesdale (Chair), and Cllr. Wheeler.

Clerk: Ms Gilbert

Finance and Administration Officer: Mrs Little **Committee and Communications Officer:** Mrs Hull

Members of the public: non-committee member Cllr. Matharu; no other members of the public

Joining online via zoom: None

ED26 1 CHAIR OF THE COMMITTEE

It was PROPOSED, SECONDED and AGREED to appoint Cllr. Truesdale as the Chair of the Committee.

ED26 2 VICE-CHAIR OF THE COMMITTEE

It was PROPOSED, SECONDED and AGREED to appoint Cllr. Wheeler as the Vice Chair of the Committee.

ED26 3 APOLOGIES

Apologies for absence were received and accepted from Cllr Kidby. There were no apologies received from Cllr. Brown and Cllr. Desmier.

ED26 4 DECLARATIONS OF INTEREST

There were no declarations of interest.

ED26 5 MINUTES

The minutes of the meeting held on 24th February 2025 were **AGREED** as a true record and signed.

ED26 6 FINANCES

The finance report for year ending 31st March 2025 for submission to the Charity Commission was **RECEIVED** and **APPROVED**.

ED26 7 GRANT APPLICATIONS

The two grant applications were considered and the amount of £250 was **AGREED** for each applicant.

ED26 8 DATE OF NEXT MEETING

10th November 2025

CLOSURE OF THE MEETING

There was no further business to transact therefore meeting closed at 21.07

Signed:	DRAFT	Date: 10 th November 2025

Chair