

# MEETING OF STELLING MINNIS CHARITABLE TRUST

MEETING OF STELLING MINNIS CHARITABLE TRUST	
<b>Date:</b>	14 <sup>th</sup> October 2014
<b>Held at:</b>	Stelling Minnis Village Hall
<b>Present:</b>	G Baldwin, I Champion, M Hamilton, D Cripps
<b>Attendees:</b>	K Smyth, A Day, C Gooch
<b><u>Apologies</u></b>	<b>Action</b>
R Griffin (Chairman), J Haffenden, Barchi, S Chantler,	
<b><u>Minutes of last AGM</u></b>	
Approved and signed by GB in Chairman's absence	
<b><u>Treasurers Report</u></b>	
The meeting received the Treasurers report from AD	
Account balances are:-	
<ul style="list-style-type: none"> <li>• Current Account: £635.07</li> <li>• Business Reserve Account: £4,470.90</li> <li>• Yorkshire Building Society as at 5/4/2014: £10,607.77</li> </ul>	
<b><u>Trustees Approval of expenditure</u></b>	<b>AD</b>
Payment to Reg Baker - £2135 mowing and baling approved.	
It was noted that the Wood for 10 Wattles previously approved had been bought at a cost of £212.93	
It was proposed and agreed that IC's daughter should be paid £55 for hay turning.	
It was reported that AD had purchased a replacement printer for use in her work for the both the Trust and the Parish Council and it was proposed and agreed that a contribution be made by the trust of £10 towards that cost.	
<b><u>Any other Business</u></b>	
None	

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<b><u>Date and Time of Next Meeting</u></b>	
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7th January 2015	
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