

# STELLING MINNIS CHARITABLE TRUST

## MINUTES

Date: 6 January 2016  
Held at: Stelling Minnis Villlage Hall  
Present: R Griffin (chair), G Baldwin, A Barchi, I Champion, A, Day, C Gooch,  
J Haffenden, A-S Speakman, J Speakman  
In attendance: P Fry, J Speakman

### 1 Apologies

S Chantler

### 2 Minutes of the meeting held on 7 October 2015

The minutes were approved and signed.

### 3 Treasurers Report

Bank balances were as follows:  
Business Reserve Account - £4473.43  
Current Account - £2686.26 (excluding unbanked check from UK Power for £16.85)  
Yorkshire Building Society (as at 31.3.2015) - £10660.81

### 4 Trustees approval of any expenditure

Payments for refreshments for the Open Meeting (£36), tree removal near Split Lane (£240) and bailing (£200) were approved.

### 5 Any other business

There was no other business

### 6 Date and time of next meeting

19.30 on 29 March 2016  
5 July 2016  
4 October 2016  
3 January 2017 (AGM)  
Meetings to be held at Stelling Minnis Village Hall.