

**Coles', Moorpool &**  
**The Eyre St Thomas Day Charity**

Trustee Meeting, Monday 10<sup>th</sup> Jul 2017, **6:30pm**

Rampton Village Hall, Manor Drive, Rampton, Retford, DN22 0JU

Notice to attend given by *Ed Knox* Clerk & Responsible Financial to the trustees

**AGENDA**

1. To Approve Apologies for absence
2. To Approve the Minutes of the previous Charity Meeting
3. Declarations of interest
4. To Approve Bank Account Signatory Change from Barrie Doyle to Libby Hauton
5. To Approve Rental Review Changes
6. Finance -
  - I. Payments for Approval – Clerk E Knox
  - II. Income Receipts & Bank Account Balances – Clerk E Knox
7. Any Other Business
8. Date/Time of Next Meeting
9. Closure of the meeting.