

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

Trustee Meeting, Monday 11<sup>th</sup> Jun 2018, 6:00pm  
Woodbeck Community Centre, Chadwick Walk, Woodbeck, Retford, DN22 0JS  
Notice of summons to attend given by *Ed Knox* Clerk & Responsible Financial to the trustees

**AGENDA**

In accordance with the Public Bodies (Admission to Meetings) Act 1960 the meeting shall be **closed** to members of the public due to the confidential nature of Tenancy Agreements with an individual.

1. To Approve Apologies for absence
2. To Approve the Minutes of the previous Charity Meeting
3. Declarations of interest
4. To discuss and make a decision regards the tenancy of Coles' Field, Rampton.
5. To Approve an amendment of the Constitution to allow co-opted trustees to serve 4-year terms.
6. To consider and decide appropriate ways to spend funds, potential ideas:
  - I. Annual Afternoon Tea Party
  - II. Annual Over 60's Party
  - III. Annual Children's Party
  - IV. A Small fund for Rampton Primary School to assist families in need towards cost of School Trips, Events & Uniform
  - V. A small fund for Rampton Village Hall Users to assist anyone wishing to use the activities laid on at the hall and who is in receipt of certain benefits.
7. To approve that half of the annual income (after deduction of admin running costs) is split between reinvestment into the Share Fund and the other half on the decision made in Agenda Item 6.
8. Finance –
  - I. Payments for Approval – Clerk E Knox
  - II. Income Receipts & Bank Account Balances – Clerk E Knox
9. To receive items for the next agenda and for information only
10. Date/Time of Next Meeting
11. Closure of the meeting.