

Coles', Moorpool &
The Eyre St Thomas Day Charity

Trustee Meeting, Tuesday 19th Jun 2018, 6:30pm
Rampton Village Hall, Manor Grounds, Rampton, Retford, DN22 0JU

Notice of summons 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 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.
5. Finance –
 - I. Payments for Approval – Clerk E Knox
 - II. Income Receipts & Bank Account Balances – Clerk E Knox
6. Date/Time of Next Meeting
7. Closure of the meeting.