

Coles', Moorpool &
The Eyre St Thomas Day Charity

Trustee Meeting, Tuesday 6th Mar 2018, 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

In accordance with the Public Bodies (Admission to Meetings) Act 1960 the following meeting item 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. Finance –
 - I. Payments for Approval – Clerk E Knox
 - II. Income Receipts & Bank Account Balances – Clerk E Knox
6. Any Other Business Items for the Next Agenda
7. Date/Time of Next Meeting
8. Closure of the meeting.