

## **STOKE CLIMSLAND CHARITY TRUST MINUTES**

AN EXTRAORDINARY MEETING OF THE STOKE CLIMSLAND PARISH CHARITY TRUST  
HELD ON TUESDAY 18TH MAY 2011 COMMENCING AT 7.15 PM IN STOKE CLIMSLAND  
PARISH HALL

- 1 Apologies:** P Barriball
  
- 2 Minutes:** Subject to the spelling of S Cazaly being corrected, it was proposed by S Cazaly and seconded by M Cox that the minutes are accepted. This was agreed and the minutes were signed.
  
- 3 Finances:** The updated accounts for the year 2010/2011 were presented. However, these are not full accounts as they cannot be updated until the previous trustees are removed from the records. David Bundy and Rev. Fuller will be asked to write a letter confirming that they are no longer Trustees. Also a death certificate has to be obtained in respect of Seth Davey who died five years ago. The secretary will find obtain a certificate and send this off with the letters from David Bundy and Rev. Fuller.
  
- 4 Correspondence and Donations:** Two letters have been received, from Brodie Hall and Sarah Dicks, thanking the Trust for the donations. There have been no requests for donations as yet.
  
- 5 Items for the Agenda:**
  1. Discuss the need to highlight eligibility for a donation from the Charity Trust
  2. Update Finances and ensure the correct information is held by CCLA, HM Treasury and the Bank.
  3. Correspondence
  
- 6 Any Other Business:** None
  
- 7 Date of next Meeting:**

The next meeting will be on 21<sup>st</sup> November 2011 in the Parish Hall at 7pm.

**Clerk: Mrs Louise Power, Top Flat, Half Moon Court, Stoke Climsland PL17 8NY**

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