

# Stoke Climsland Charity Trust

MINUTES OF STOKE CLIMSLAND CHARITY TRUST HELD ON MONDAY 20<sup>th</sup> JULY 2009 IN THE PARISH HALL, STOKE CLIMSLAND

PRESENT: B Barriball (Chairman) M Cox, D Parsons

IN ATTENDANCE: Miss V Tattersall – Clerk to the Trustees

ALSO IN ATTENDANCE: B Cox and S Howard

## 1. Apologies for Absence

Apologies for absence were received from S Cazaly.

## 2. Minutes of the Meeting held on 15<sup>th</sup> December 2008

The minutes were accepted as a true record of the meeting and signed by the Chairman.

## 3. Finances

The clerk reported on the bank statements.

## 4. Correspondence and Donations

The donation request from S Harper was noted and discussed. It was proposed by P Barriball and seconded by D Parsons to make a donation of £500 to Miss Harper towards her studies.

## 5. Items for Agenda and Any Other Business

None noted.

## 6. Date and time of the Next Meeting

The date of the next meeting is 21 December 2009 at 7.00pm

The meeting closed at 7.15pm