

BLACKTOFT, FAXFLEET & YOKEFLEET POORS LANDS CHARITY MINUTES OF THE MEETING
HELD MONDAY 25 JUNE 2019 7.30PM THE HOPE & ANCHOR, BLACKTOFT

1.APOLOGIES

PRESENT

Paul Nicholson

Karen Young

Barbara Singh

2.CONFIRMATION OF PREVIOUS TRUSTEES MEETING – these were signed as a true record.

3.BANK MANDATE

Karen Young, David Newby, Barbara Spicer, Sue Nicholson and Paul Nicholson on the new bank mandate which will be processed Sue is still progressing the online mandate form.

4.PROJECTS

- Phoenix and plaque – prices and design for four GLASDON benches were discussed. It was agreed to purchase the PHOENIX bench with a plaque (when the bank mandate is completed)
- Leaflet drop for the whole of the parish/publicity – it was agreed to draft a leaflet which could be left at the three doctors surgeries locally

5.GRANT APPLICATION FORMS –

It was agreed to make certain changes to the draft grant application form. A copy is attached.

6.FINANCES – none

Accounts standing at: £ 1,818.99

£10,105.65

7.DATE OF THE NEXT TRUSTEES MEETING – provisionally Monday 30 September 2019 7.30pm the Hope & Anchor, Blacktoft.

CHAIRMAN