

BYELAW FIELD CHARITY COMMITTEE

OFFICIAL NOTICE OF A MEETING OF THE CHARITY COMMITTEE TO BE HELD AT 6.45pm ON THURSDAY 6 OCTOBER 2022 IN THE VILLAGE INSTITUTE

Chairman: Cllr Juan Brooks

Committee Members: Cllr Jonathan Foy, Cllr Richard Daniel, Cllr Emma Powell

Clerk: Ruth Swales, Brookfield, The Green Stillingfleet YO19 6SG

clerk@stillingfleetparishcouncil.org

Committee members are summoned to attend this Committee meeting (detailed above) and to consider and resolve the business to be transacted on the agenda below.

AGENDA

Charity2204: Chair to welcome all present to the meeting, to note any apologies and approve any reasons for absence from committee members.

Charity2205: **Charity Finances:**

To receive a report from the Clerk regarding:

Recent Receipts:

Date	Reason	Amount
6.10.2022	VAT refund on ecological survey	£70.00

Closing balance as at 30 September 2022: £7,577.71

Charity2206: **Grant allocations:**

To review the Charity's receipts and expenditure to date against the 2022/23 budget (appendix 1) and to **RESOLVE** to make the following grant allocations:

Date	To whom	Reason	Amount
6.10.2022	Stillingfleet Parish Council	Contribution to playground	£1,850
6.10.2022	Stillingfleet Parochial Church Council	Contribution to upkeep of cemetery and graveyard	£1,250
6.10.2022	Grace Atkinson	Pensioners Christmas Lunch	£350

Predicted remaining Charity fund: £3,778

Appendices:

<https://www.stillingfleetparishcouncil.org/wp-content/uploads/2022/08/Budget-comparison-as-at-30-Sept-2022.xlsx>

Signed: Ruth Swales, Clerk to the ByeLaw Field Charity Committee,
clerk@stillingfleetparishcouncil.org