

WOODCHURCH CHARITIES

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MINUTES 2

Minutes of the meeting held in the Woodchurch Information Centre, Woodchurch on Thursday, 25 July 2019 at 6.30 pm

PRESENT: Mr N Jones (Chair), Mrs G Davies, Mr A Faiers, Mr A Hukins,
Mr W Nash and Mr P Wood

PARISH CLERK: Mrs J Batt

MEMBERS OF THE PUBLIC: There was Members of the Public present.

In the absence of the Chairman, Mr Jones, the Vice Chairman took the chair for the start of the meeting.

1. **APOLOGIES FOR ABSENCE**

An apology for absence was received from Mrs C Silcock.

2. **DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

3. **ACCEPTANCE OF MINUTES**

The minutes of the meeting held on 21 March 2018 were accepted and it was agreed that Mr Jones should sign them.

Proposed Mr Nash

Seconded Mr Jones

4. **DISCUSSION REGARDING THE FUTURE OF:**

The Edward Hales Charity (also known as Legge Farm) – Formulation of letter to the Charity Commission

A meeting will be held on 29 August in the meeting room to prepare the letter to be sent to the Charity Commission and discuss other issues that need to be resolved.

Windmill Trust

No action needed.

The Village Green Charity

No action needed.

5. **ARRANGEMENTS FOR DEALING WITH REQUESTS FOR FINANCIAL ASSISTANCE**

This will be discussed on the meeting on the 29th.

There being no further business the meeting closed at 6.55 pm.

Signed Date

Chairman