

Horspath Stone Pit Charity

A Meeting of the Trustees will be held on Tuesday 28th June 2022
at 8pm at Horspath Village Hall.

AGENDA

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATION OF INTEREST.**
3. **MINUTES FOR APPROVAL.**
Minutes of the Trustees Meeting held on 29th March 2022.
4. **MATTERS ARISING.**
5. **POSSIBILITY OF ISSUING FUEL GRANTS. – Sub-Committee to report.**
6. **DETAILS OF INFRASTRUCTURE FUND & GRANTS.**
7. **CORRESPONDENCE.**
 - a. Ms Oakley. – Thank you email and receipt.
 - b. Mrs Sims. – Receipt.
 - c. Mr Roynon. – Receipts.
 - d. Antonia & Evan Timbs – Thank you letter.
 - e. Pamela Wyles. – Receipts.

8. PAYMENTS

Payment Type	Paid To	Details	Total £
BACS	Mrs Hayley Kogel	Salary April, May, June 2022	170.50
		Additional hours for Hardship Fund x 8.5 hours	144.92
BACS	BHIB	Annual Trustees Insurance	112.00
BACS	HPC	Contingency amount for over flow car park grant	1500.00
BACS	Lemoneye	Final payment for new website	425.00
BACS	Tessa Hennessy	Meeting with James Dobson & Michael Timbs to discuss Infrastructure Fund. Responding to questions about bids from HPC. Preparing terms and conditions for grants Commenting on documents on HSPC website	1268.75
		TOTAL	£3621.17

9. RECEIPTS.

Date	Received from	Details	Total £
4.4.22	Stagecoach	Quarterly rent	62,500.00

		TOTAL	£62,500.00

****£62,500 due from Stagecoach in June 2022**.**

Bank Balance as of 21.6.22 - £480,645.85

HARDSHIP FUND GRANTS ISSUED.

April 2022 - £235.00

May 2022 - £635.00

June 2022 - £635.00

10. AOB.

*****The meeting is now closed to the public for grant applications to be considered*****

11. APPLICATIONS FOR FUNDING.

(4 Organisation & 14 Individual applications to be considered)

Prepared By