

DUE TO THE CURRENT GOVERNMENT RESTRICTIONS IN PLACE FOR THE CORONAVIRUS EMERGENCY, THE HORSPATH STONE PIT CHARITY MEETING WILL BE HELD REMOTELY.

Horspath Stone Pit Charity

**A Meeting of the Trustees will be held on Tuesday 29th March 2022
at 8pm via Zoom**

AGENDA

- 1. APOLOGIES FOR ABSENCE.**
- 2. DECLARATION OF INTEREST.**
- 3. MINUTES FOR APPROVAL.**
Minutes of the Trustees Meeting held on 13th January 2022.
Minutes of the Trustees Meeting held on 1st February 2022.
Minutes of the Trustees Workshop held on 17th February 2022.
- 4. MATTERS ARISING.**
- 5. LEGAL ADVICE – LOAN TO THE HUB - Update.**
- 6. NEW HSPC WEBSITE. – Update.**
- 7. INFRASTRUCTURE FUND UPDATE – Mr James Dobson.**
- 8. YENWORTHY, SWIMMING LESSONS, SCHOOL UNIFORM GRANTS – CRITERIA AND APPLICATION. – Proposed documented process.**
- 9. POSSIBILITY OF ISSUING FUEL GRANTS. – Sub-committee to report.**
- 10. CORRESPONDENCE.**
 - a. St Giles Church – Photographs and thank you email.
 - b. Horspath Senior Residents Club. – Thank you email and receipt for grant.
 - c. Mrs Horne. – Thank you email for son’s transport grant.
 - d. Lucas Yendole. – Thank you email.
 - e. Geoff Stevens. – Thank you email.

11. PAYMENTS

Payment Type	Paid To	Details	Total £
BACS	Mrs Hayley Kogel	Salary Oct/Nov/Dec 2021	162.90
		Additional hours for 2 extra meetings	101.81
BACS	Barnes4Business	Accountancy Fees 2020/21	1260.00
		TOTAL	£1524.71

12. RECEIPTS.

Date	Received from	Details	Total £
1.2.22	Mr Wright	Repayment of part un-spent grant	55.00
14.2.22	Horspath Senior Residents	Repayment of part un-spent grant	78.00
		TOTAL	133.00

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

Bank Balance as of 22.3.22 - £434,901.66

HARDSHIP FUND GRANTS ISSUED.

January 2022 - Nil

February 2022 - Nil

March 2022 - Nil

13. AOB.

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

14. APPLICATIONS FOR FUNDING.

(5 Organisation & 5 individual applications to be considered)

Prepared By