

# **Cantley Staithe Charitable Association**

19 Willow Close, Brundall, Norfolk, NR13 5PZ  
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Clerk to the Trustees: Mrs Melanie Eversfield

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## **AGENDA**

**You are invited to attend a meeting of the Cantley Staithe Charitable Association on Thursday 16<sup>th</sup> January 2020 at 6.30pm at Cantley Village Hall.**

- 1) Apologies for absence**
- 2) Minutes of the last meeting – 17<sup>th</sup> October 2019**
- 3) Matters arising from the minutes**
  - a) Access to / Banking Arrangements
  - b) 2019 Mooring Fees
  - c) Recycling Credits
- 4) Finance**
  - a) Payments to be made
  - b) To note that the Annual Return for the year ending 31/03/2019 has been submitted to the Charity Commission
- 5) Matters for Consideration**
  - a) Recommendations from the Cantley Staithe Working Group
  - b) Moorings 2020
  - c) Insurance for 2020
  - d) £200.00 budget from Cantley Parish Council
- 6) To consider the following policies**
  - a) Complaints Policy
  - b) Conflicts of Interest Policy
  - c) Financial Management and Control Policy
  - d) Volunteer Policy
  - e) Safeguarding Vulnerable Children Policy
  - f) Safeguarding Vulnerable Adults Policy
- 7) Any Other Business**
- 8) Date of next meeting – Thursday 16<sup>th</sup> April 2020 at 6.30pm at Cantley Village Hall**