

Cantley Staithe Charitable Association

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Clerk to the Trustees: Mrs Melanie Eversfield

AGENDA

You are invited to attend a meeting of the Cantley Staithe Charitable Association on Thursday 17th October 2019 at 6.30pm at Limpenhoe Village Hall.

- 1) Apologies for absence**
- 2) Minutes of the last meeting**
- 3) Update on Transition to Parish Council as Trustee**
 - a) Access to / Banking Arrangements
- 4) Finance**
 - a) Moorings 2019
 - b) Payments to be made
- 5) Matters for Consideration**
 - a) Minutes from the Cantley Staithe Working Group
 - b) Implementation of Policies
 - c) Implementation of annual health and safety risk assessment
- 6) Any Other Business**
- 7) Date of next meeting – Thursday 16th January 2020**