## **Cantley Staithe Charitable Association**

19 Willow Close, Brundall, Norfolk, NR13 5PZ Tel: 01603 712943 Email: cantleyparishcouncil@gmail.com Clerk to the Trustees: Mrs Melanie Eversfield

## **AGENDA**

You are invited to attend a meeting of the Cantley Staithe Charitable Association on Thursday 9<sup>th</sup> July 2020 at 7.00pm online via Zoom.

- 1) Apologies for absence
- 2) Minutes of the last meeting 16<sup>th</sup> January 2020
- 3) Matters arising from the minutes
  - a) 2019 Mooring Fees
  - b) 2020 Mooring Fees
  - c) Recycling Credits/Reclaims
- 4) Finance
  - a) Payments to be made/or already made
  - b) Accounts from 1st April 2020 to 30th June 2020.
  - c) To note that the Annual Return for the year ending 31/03/2020 has been submitted to the Charity Commission
- 5) Matters for Consideration
  - a) Recommendations from the Cantley Staithe Working Group
  - b) £200.00 budget from Cantley Parish Council
- 6) Any Other Business
- 7) Date of next meeting Thursday 15<sup>th</sup> October 2020 at 6.30pm at Limpenhoe Village Hall or online via Zoom.

Charity Number: 1140788