

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 25th October 2018, on the rise of the Parish Council meeting, at Limpenhoe Village Hall.

- 1) **Election of Chairman**
- 2) **Apologies for absence**
- 3) **Minutes of the last meeting**
- 4) **Transition to Parish Council as Trustee**
 - a) Insurance
 - b) Update Charity Commission website
 - c) Accounts to Clerk to the Trustees
 - d) Access to / Banking Arrangements
- 5) **Finance**
 - a) Payments to be made
- 6) **Matters for Consideration**
 - a) Recommendations from the Cantley Staithe Working Group
 - b) Moorings 2019
 - c) Grounds Maintenance
- 7) **Any Other Business**
- 8) **Date of next meeting**