

KATHERINE MAUD GUILLOD FUND

MINUTES OF A MEETING OF THE KATHERINE MAUD GUILLOD FUND TRUSTEES HELD ON FRIDAY 8th MARCH 2019 IN THE EMPIRE HALL COMMITTEE ROOM AT 8.11 PM IMMEDIATELY FOLLOWING THE GRAFFHAM PARISH COUNCIL MEETING WHICH COMMENCED AT 7PM.

PRESENT: Cllr. H. Charman (Chairman of the meeting), Cllr. C. Ainley,
Cllr. S. Lydiard-Wilson, Cllr. S. Macqueen, Cllr. T. Richardson and Cllr. J. Uphill

IN ATTENDANCE: Ms. T Rowe, Clerk

The Chairman of the meeting welcomed all those present.

1. **Apologies** had been received from Cllr. S. Mackie, CDCllr. John Elliott and WSCllr. D. Bradford.
2. **Declarations of Interest and dispensation requests in respect of any items on the agenda**
There were none.
3. **Minutes of the previous meeting**
The minutes of the meeting held on Friday 18th January 2019 were proposed and seconded as correct by Cllrs. Macqueen and Uphill and were then unanimously **RESOLVED** as **APPROVED** and duly signed as a correct record by the Chairman of that meeting, Cllr. H. Charman.
4. **Finance**
 - a) **To approve the bank reconciliation as at 25 February 2019 and to note the receipts and payments schedule as at 25 February 2019.**
The bank reconciliation as at 25 February 2019, and supporting receipts and payment schedule as at 25 February 2019, had been circulated prior to the meeting. It was **UNANIMOUSLY RESOLVED** that the bank reconciliation was **APPROVED** and the receipts and payments shown on the Receipts and Payments schedule were **RATIFIED**.
In the absence of the Chairman of the GPC Finance Committee, Cllr. S. Mackie, each document was then signed as verified by the Vice-Chairman of GPC, Cllr. J. Uphill.
 - b) **To note the receipt of dividend since last meeting 18.01.19.** The Clerk explained that due to wishing to give the opportunity to parishioners to submit requests for funding to this meeting (see agenda item 5 and minute 7, 18.01.19) it had been necessary to issue the agenda prior to the bank statements being received. The Clerk noted that subsequent to issuing the agenda Bank Statement 141 had been received on 8th March, showing a dividend received of £487.54 which was noted.
 - c) **To note and approve payment due to the Graffham Health Support Agency when February dividend notified by bank statement**
The Clerk explained that a payment of £243.77 would be due to GHSA. The Clerk was authorised to make this payment. (Clerk's note: The payment was drawn up on 11 March, chq 230 for £243.77).
 - d) **To note and approve payment due to the Thursday Club when February dividend notified by bank statement.**
The Clerk explained that a payment of £121.89 would be due to Thursday Club. The Clerk was authorised to make this payment. (Clerk's note: the payment was drawn up on 11 March, cheque 229 for £121.89).
5. **To Receive and Consider Requests for funding from the Katherine Maud Guilloid Fund.**
An article requesting applications for funding had been put into the March edition of the Graffham Parish News. No requests for funding had been received.
6. **Public questions.**
There were no members of the public present.

There being no further business the meeting closed at 8.15pm
These minutes are an accurate record of events.

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Cllr. Howard Charman
KMGF Chairman 2018/19
Graffham Parish Council Chairman 2018/29

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