

MINUTES of Haxby United Charities Meeting held on Friday 9 February 2018, in the Memorial Hall, Haxby, at 9.30am.

PRESENT                    Cllr M Guilford(Chairman) Cllr M Harrison  
                                   Cllr M Crawford                Cllr D Rice  
                                   Cllr D Lee                        Mrs J Bell (Deputy Clerk)

APOLOGIES

1. There were no apologies.

DECLARATIONS OF INTEREST

2. None.

MINUTES

3. **RESOLVED that the Minutes of the meeting held on 15 January 2018 be signed as a true and accurate record.**

VERIFICATION DOCUMENTS FROM BLACKROCK

4. The Chairman read out a letter from letter BlackRock confirming that all documents received by them from the Haxby United Charities had satisfied the current anti-money laundering regulations and the account had been updated accordingly. The amount invested with BlackRock was not yet known.

DEBRIEF/REVIEW OF THE AFTERNOON TEA HELD ON 27 JANUARY 2018

5.  
SUMMARY

A summary of the event was distributed to the Trustees prior the meeting. A total of 198 Christmas cards were sent out last year which included an invitation to the Afternoon Tea. The tea was funded by the Haxby United Charities and the Hodgson Charities. A donation of £200.00 was received from the Hodgson Charities. The cost of the afternoon tea was £530.42. Everyone agreed that the event had been a huge success.

NUMBERS ATTENDING

A total of 73 residents attended although 87 had rang to say they were attending.

HELPERS ON THE DAY

There were 23 helpers on the day. Letters of thanks had been sent to those who had helped to make the event so successful.

LIFTS

Haxby Helpers provided 27 lifts on the day and this had worked very well. A letter of thanks had been sent to them.

HOST, ENTERTAINMENT AND PROGRAMME

The entertainment was provided by The Flying Ducks Youth Theatre and also Larch Music. The entertainment was very good but it was felt that an alternative sound system should be sought for future events as the sound did not project very well. The timings on the programme worked very well. Rev Ron Smith carried out an excellent job of hosting the event. Rev Kathryn Jackson also attended to offer her support. Letters of thanks had been sent to all involved.

CATERING

The quality of the catering was excellent. The amount of food provided had worked well and there was not much food left over. The caterer had been sent a letter of thanks.

FINANCIAL STATEMENT AS AT 29 JANUARY 2018

Brought forward from Bank Statement at November 2017      £877.20

ADD:

Contribution towards holding a party on 27 January 2018      200.00  
for Parishioners from The Trustees of the Hodgsons Charities

Interest earned from investments  
(including £1.59 – Robert Abel Trust)      £1.59  
Interest on Bank Account      £0.00  
£1,078.79

LESS:

Asda – Napkins      £6.00  
Catering for 90 people      £400.00  
Dunelm - Plastic Food Bags      £2.00  
Sainsbury's – Orange, water, t-bags etc      £15.20  
Poundland – Cleansing Wipes & Gloves      £3.00  
Co-op Food Store – Milk      £4.22  
Topsy Fox Drinks Co – Sparkling Wine      £100.00  
Total      £530.42

Balance Carried Forward      £548.37

The Financial Statement to 29 January 2018 was copied to the Trustees prior to the meeting and approved.

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### RAFFLE PRIZES

Lots of donations for prizes had been received and the new format for drawing the raffle had worked really well.

### THANK YOU

Several letters of thanks had been received from beneficiaries commenting on how much they had enjoyed themselves.

### PHOTOGRAPHS

The photographs captured how well the event had gone and the Clerk had thanked Ann Scott for taking the photographs.

### STRAWBERRY TEA FOR BENEFICIARIES

6. Following the very successful strawberry tea held for beneficiaries on 8 August 2017 it was felt that a similar event should be held in August this year. Funds were available from the Haxby United Charities but it was agreed to wait till the summer to see if further funding should be sought through the City of York Ward Councillors. A suggestion was made that this event should be themed to celebrate the Centenary of the end of the First World War. With the theme in mind the Deputy Clerk was asked to find out the availability of The York Vintage Dance Group. Cllr M Crawford offered the use of union jack bunting for the event. Cllr D Lee would try to get hold of a siren. It was agreed to keep the catering similar to the previous Strawberry Tea's. Cllr M Crawford agreed to make the arrangements for the Strawberry Tea as the Deputy Clerk would be busy arranging the Haxby Carnival.

**RESOLVED to hold a Strawberry Tea for Beneficiaries on Saturday 11 August 2018(subject to the availability of The York Vintage Dance Group) inThe Memorial Hall, Haxby.**

### AFTERNOON TEA JANUARY 2019

7. Following the success of the Afternoon Tea held on 27 January 2018 it was:  
**RESOLVED to hold an Afternoon Tea next year for Beneficiaries on Saturday 19 January 2019 in The Memorial Hall, Haxby**

### MATTERS FOR INCLUSION ON NEXT AGENDA

8. To re-apply to Haxby Town Council at the March Full Council meeting for a Section 137 Donation to fund Christmas Cards and raffle prizes.

DATE OF NEXT MEETING

9. It was agreed to hold the next meeting on Monday 11 June 2018 at 9.30am.

There being no further business the meeting closed at 10.00 am.

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Chairman