

MINUTES of Haxby United Charities Meeting held on Monday 22 June 2018, in the Memorial Hall, Haxby, at 9.30am.

PRESENT Cllr M Guilford Cllr M Crawford
 Cllr M Harrison
 Mrs J Bell (Deputy Clerk)

ELECTION OF CHAIRMAN

1. **RESOLVED that Cllr M Guilford serve as Chairman of Haxby United Charities for one year.**

APOLOGIES

2. Apologies were received from Cllr D Rice and Cllr D Lee.

DECLARATIONS OF INTEREST

3. None.

MINUTES

4. **RESOLVED that the Minutes of the meeting held on 9 February 2018 be signed as a true and accurate record.**

LETTERS FROM BLACK ROCK REGARDING GDPR AND APPOINTMENT OF NEW REGISTRAR

5. Two letters had been received from BlackRock regarding GDPR (General Data Protection Regulation (EU) 2016/679 and the appointment of the bank of New York Mellon (International) Limited as the new Registrar. Both letters were copied to the Trustees prior to the meeting and received.

UPDATE ON PLANS TO HOLD A STRAWBERRY TEA FOR BENEFICIARIES ON THE NEWLY ARRANGED DATE OF 7 AUGUST 2018

- 6.

VENUE AND DATE

The Strawberry Tea would now be held on Tuesday 7 August 2018 in the main room of The Memorial Hall between 1.30pm and 4.00pm. Cllr M Crawford confirmed that the booking had been made with the Memorial Hall.

INVITATIONS AND DATE FOR REPLIES

The invitation had been designed by Cllr M Crawford with an RSVP date of 1 August 2018 and was approved. Invitations would be delivered to all beneficiaries from the existing list held. All replies are to be directed to Cllr M Crawford to minimize any pressure on council office staff.

HELPERS ON THE DAY

Help was needed. Cllr M Crawford had already asked friends to help on the day. Cllr M Guilford agreed to ask June Montgomery and Ruth Trousdale. An email would also be sent to Councillors.

LIFTS

Haxby Helpers had confirmed they would be happy to provide the lifts.

HOST, ENTERTAINMENT AND PROGRAMME

Rev Ron Smith had confirmed he would be delighted to be the host. The York Vintage Dance Group together with The Rhythm Exchange Band would be providing the entertainment. The programme was circulated to the Trustees at the meeting and approved.

RAFFLE

Raffle prizes were needed.

FINANCE

The Financial Statement to 31 May 2018 was sent to the Trustees prior to the meeting. Total funds available from the Haxby United Charities Account was £728.46. This amount was also required to fund the January 2019 Afternoon Tea. It was thought that there would be enough funds available as further interest was expected on the account and the Hodgsons Charities would be making a contribution to help with costs towards the January event.

RESOLVED to withdraw up to £400.00 from the Haxby United Charities Bank Account for expenses for the strawberry tea.

CATERING

Cllr M Crawford confirmed she would order 100 cream scones through the caterer and she would be baking shortbread. Strawberries are to be ordered from Sainsbury's. Refreshments would be Pimm's and lemonade, orange juice, tea and coffee.

UPDATE ON S137 DONATION FROM HAXBY TOWN COUNCIL

7. A second request had been made to Haxby Town Council in March 2018 for a donation towards the cost of Christmas cards and tombola prizes for beneficiaries for the January 2019 Afternoon Tea. A grant of £120 had been awarded to Haxby United Charities under Section 137. The approval of the grant was agreed subject to it only being drawn down by the Charity if and when it was required.

MATTERS FOR INCLUSION ON NEXT AGENDA

8. To receive updates on all matters discussed at the last meeting.

DATE OF NEXT MEETING

9. To be arranged sometime in August or September 2018.

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

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Chairman