

MINUTES of Haxby United Charities Meeting held on Friday 25 February 2019, in the Memorial Hall, Haxby, at 7.00pm.

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

APOLOGIES

1. Apologies were received from Cllr M Harrison and Cllr M Crawford.

DECLARATIONS OF INTEREST

2. None.

MINUTES

3. **RESOLVED that the Minutes of the meeting held on 10 December 2018 be signed as a true and accurate record.**

PRESENTATION OF YEAR END ACCOUNTS AT 20 DECEMBER 2018 FOR APPROVAL

4. The 2017/2018 end of year accounts were copied to all Trustees prior to the meeting. The Start of year figure was ££877.20. The end of year figure was £450.64. Income for the year was £449.62 and Expenditure was £876.18.
RESOLVED that the year ending accounts as at 20 November 2018 be approved.

DEBRIEF/REVIEW OF THE AFTERNOON TEA HELD ON 19 JANUARY 2019

5.
SUMMARY

A summary of the event was distributed to the Trustees prior the meeting. 200 Christmas cards were sent out last year which included an invitation to the New Year's Party on 19 January 2019. The names of Haxby residents were provided by the Haxby United Charities, the Haxby and Wigginton Methodist Church and the St Mary's Church on behalf of the Hodgson Charities. A total of 69 residents attended although 80 had rang to say they were attending. A total of 19 lifts were provided by Haxby Helpers. A total of 22 helpers helped on the day. The Afternoon Tea was arranged by Haxby Town Council. The entertainment was provided by The Yorkuleles. Rev Ron Smith hosted the event. Rev Rory Dagleish also attended to offer his support. The usual caterer was double booked and with only 8 weeks to the event Diane Beal offered to step in and do the catering. Everyone agreed that the quality of the catering she provided was excellent. The tea was funded by the Haxby United Charities and the Hodgson Charities. A donation of £220.00 was received from the Hodgson Charities. The cost of the afternoon tea was £558.23. Letters of thanks have been sent to all involved. Several thank you letters had been received from the beneficiaries.

25 February 2019

FINANCIAL STATEMENT AS AT 21 JANUARY 2019

	£
Brought forward from Bank Statement at November 2018	450.64
ADD:	
Contribution towards holding a party on 19 January 2019 for Parishioners from The Trustees of the Hodgsons Charities	220.00
Interest earned from investments	60.42
Interest on Bank Account	<u>0.00</u>
	£731.06
LESS:	
Payments made for holding a party for Parishioners on 19 January 2019	558.23
	<u> </u>
Balance	£172.83

The Financial Statement to 21 January 2019 was copied to the Trustees prior to the meeting and approved. Cllr M Guilford agreed to contact the City of York Ward Councillor to find out if funds were available for holding the next Afternoon Tea and would report back at next meeting. A request had been made to Haxby Town Council in December 2018 for a donation towards the cost of Christmas cards for beneficiaries for the January 2020 Afternoon Tea. A grant of £100 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.

STRAWBERRY TEA FOR BENEFICIARIES

6. The idea of holding a Strawberry Tea during the summer was discussed.
RESOLVED not to hold a Strawberry Tea for Beneficiaries this year.

AFTERNOON TEA JANUARY 2019

7. Following the success of the Afternoon Tea held on 19 January 2019 it was:
RESOLVED to hold an Afternoon Tea next year for Beneficiaries on Saturday 25 January 2020 in The Memorial Hall, Haxby. To book the catering with Diane Beal and to ask the Trustees of the Memorial Hall if they would allow the booking of the Memorial Hall to be free of charge.

MATTERS FOR INCLUSION ON NEXT AGENDA

8.

- To receive feedback from Cllr Guilford regarding the possibility of applying for a City of York Ward Committee grant to help with costs for the Afternoon Tea.
- To report on the booking for the Memorial Hall for 25 January 2020 and the catering.
- To look at the Deeds of Haxby United Charities to clarify the length of term held by a Trustee.

DATE OF NEXT MEETING

9. It was agreed to hold the next meeting on Monday 24 June 2019 at 7.00pm.

There being no further business the meeting closed at 7.10 pm.

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Chairman