

KATHERINE MAUD GUILLOD FUND

I hereby give notice of a Meeting of the Katherine Maud Guillod Fund which will be held in the Committee Room, Empire Hall on Friday 18 January 2019, immediately following the Graffham Parish Council Meeting which will commence at 7pm.

AGENDA

1. Apologies for absence.
2. Declaration of interest from members and dispensation requests in respect of any items on the agenda.
3. To approve the minutes of the Katherine Maud Guillod Fund Trustees meeting held on Friday 9 November 2018.
4. Finance
 - (a) To approve bank reconciliation as at 10 December 2018 and Receipts and Payments Schedule as at 10 December 2018.
 - (b) To note receipt of dividend on 30 November 2018
 - (c) To approve payment on 10 December 2018 to the Graffham Health Support Agency.
 - (d) To approve payment on 10 December 2018 to Thursday Club.
5. To confirm that the NatWest Bank Account was now fully operational and that all cheques had been released.
6. Public Questions



10 January 2019
Tracy Rowe
Clerk and Responsible Financial Officer
Graffham Parish Council