

MISTERTON PARISH COUNCIL

Minutes of a meeting of the Combined Charities Committee held in the Church Room on Tuesday 14th November, 2006

Present:- Councillor H. M. Brand, Chairman. Councillors Batty, Boulby, Burton, Farmer, Moffett, Simmons, Tillen and Wheewall

06/07/319 APOLOGIES

Apologies for absence were submitted by Councillors Keat (work), Marsden (work) and Shipley (work).

Councillor White did not attend, in accordance with his practice of not participating in confidential discussion at meetings.

06/07/320 DECLARATIONS OF INTEREST

All Members declared personal interests on the basis that certain beneficiaries were either relatives, friends or villagers well known to them.

06/07/321 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Resolved:- That, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be excluded, and they are requested to withdraw

06/07/322 CHRISTMAS DISTRIBUTION 2006

The Clerk informed Members that the Standing Charity had earlier in the evening agreed to donate £200. The Clerk also advised that gifts could remain at £5 this year.

Resolved:

(a) That gifts of £5 each be made to 69 beneficiaries.

(b) That the distribution be funded as follows:

Haxey Gate Endowment or Parish	115.00
+ Christmas Cards	5.09
Misterton Poores Fund	30.00
Standing Charity	200.00