CLERK: Jane Carter, Clerk, Park View, Honington, Shipston on Stour CV36 5AA
Tel: 07918 636841. email: guitingpowerpc@gmail.com

NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL TRUSTEES OF THE CONSTABLES PIECE TRUST

To the Trustees

Councillors are hereby summoned to a meeting of the **Trustees of the Constables Piece Trust at Guiting Power Village Hall** on Wednesday November 16th, 2022 following the conclusion of the Parish Council Meeting

Jane Carter, Clerk to Parish Council

J. A. Cartes

November 10th, 2022

AGENDA

- 1) To receive apologies for absence.
- 2) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 3) To approve the minutes of the meeting held October 5th, 2022
- 4) To finalise the purpose statement of the Trust and application guidelines (circulated)
- 5) To approve transfer of Trust balance from Lloyds to a fixed rate business and charities bond with Cambridge and Counties Bank.
- 6) To receive correspondence and note any applications for funding
- 7) To confirm the date of the next meeting