

A meeting of
The Blaxhall Commons & Open Spaces Charitable Trust

2.00pm, Saturday 16th January 2016
The Committee Room, Blaxhall Village Hall

To: Jeff Hume, Mark Oakley, Eve Rossor, Steve Smedley, Nigel Suckling
cc: Clerk to Blaxhall Parish Council

AGENDA

1. All Trustees to sign the Trustee Declaration and to reaffirm Trustees' responsibilities.
2. To elect a chairman for the meeting.
3. To elect a secretary for the meeting.
4. Apologies for absence.
5. Finance.
 - 5.1. To update trustees on banking arrangements.
 - 5.2. To consider the appointment of a Responsible Financial Officer.
6. To review and approve letters to land owners and local community.
7. To review the current status of land at Mill Common and agree actions arising from Right to Bid process.
8. To formulate plans for fund raising.
9. Any other business.
10. Review actions arising from meeting.
11. Date of next meeting.