

## HARRY SKELLS ESTATE TRUST

Patricia Stuart-Mogg  
Clerk to the Trustees  
Tel: 01780 753808

Town Hall  
Stamford  
Lincs.  
PE9 2DR

18 January 2024

Dear Trustee,

You are summoned to attend the Trustee's Meeting of the Harry Skells Trust to be held at the Town Hall, Stamford, on **Monday 22 January 2024 at 6pm** when the following business will be transacted.

Yours faithfully,



Clerk to the Trustees

### AGENDA

1. To receive the presentations by grant applicants
2. Apologies for absence
3. Declarations of Interests
4. To confirm the notes of the meeting held on 25 September 2023
5. Grant Funding Requests:
6. St. Michael's Churchyard
  - a. *Report on action points*
  - b. *Use of Churchyard by Red Lion Square Crafters in 2024*
  - c. *Use of Churchyard to support charity campaigns*
  - d. *Consideration of any maintenance issues:*
    - i. *Feedback on maintenance of boundary wall*
    - ii. *To consider quote to restore Poetry Stone*
7. Finance:
  - a. *To consider the position of the Receipts & Payments*
  - b. Accounts for payment
8. Appointment of a replacement Hon. Secretary
9. Correspondence received
10. To confirm Meeting Schedule:  
Monday 22 April 2024 at 6pm