

HARRY SKELLS ESTATE TRUST

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

**Town Hall
Stamford
Lincs.
PE9 2DR**

16 January 2019

Dear Trustee,

You are summoned to attend the meeting of the Harry Skells Trust to be held at the Town Hall, Stamford, on **Monday 28 January 2019 at 7pm** when the following business will be transacted.

Yours faithfully,



Clerk to the Trustees

AGENDA

1. Apologies for absence
2. Declarations of Interests
3. To confirm the notes of the meeting held on 26 November 2018
4. Grant Funding Requests:
5. Other Matters associated to Grant Funds
 - a) To consider the Policy regarding Conflict of Interest
6. St. Michael's Churchyard
 - a) To receive report on Churchyard maintenance work.
7. Finance:
 - a. To receive the Receipts and Payments report 01 April 2018 to 25 January 2019
8. Date of next meeting: Monday 23 September 2019