

HARRY SKELLS ESTATE TRUST

Patricia Stuart-Mogg
Clerk to the Trustees
Tel: 07484 941223

Town Hall
Stamford
Lincs.
PE9 2DR

08 April 2024

Dear Trustee,

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

Yours faithfully,



Clerk to the Trustees

AGENDA

1. Appointment of Chairman and Vice Chairman
2. Apologies for absence
3. Declarations of Interests
4. To confirm the notes of the meeting held on 22 January 2024
5. Grant Funding Requests:
 - i. East Mercia Rivers Trust
 - ii. Feedback on *Anseres Place Management Company defibrillator*
6. St. Michael's Churchyard
 - a. *Consideration of request to use the Churchyard*
 - b. *Report on the repairs to perimeter stone wall*
 - c. *Update on feedback in respect of the repairs to Poetry Stone*
 - d. *Confirm support to Stamford in Bloom for floral displays in High Street Planter*
 - e. *Consideration of any maintenance issues:*
7. Finance:
 - a. *To consider the position of the Receipts & Payments*
 - b. *On-line Banking and Business Debit Card*
 - c. Accounts for payment
8. Correspondence received
9. To confirm Meeting Schedule:

Monday 23 September 2024 at 6pm
Monday 20 January 2025 at 6pm
Monday 19 May 2025 at 6pm