



Hadleigh Town Council

The Guildhall
Market Place
Hadleigh
Suffolk
IP7 5DN
(01473) 823884

HADLEIGH MARKET FEOFFMENT CHARITY COMMITTEE Extraordinary General Meeting

Cllrs Rolf Beggerow, Andrew Knock, Frank Minns, Carol Schleip, Gavin Talbot (Chair)

Councillors are summoned and members of the public and press are warmly invited to attend a meeting of the Hadleigh Market Feoffment Charity Committee on **Wednesday 18th November at 7.30pm** via video conference

Members of the public and press who wish to “attend” the meeting may follow this link:

<https://zoom.us/j/92751284533>

or telephone +44 203 481 5240

You will be held in a “virtual waiting room” and admitted at the appropriate time to start the meeting. The normal rules about conduct and participation in a Council meeting still apply.

The Council, members of the public and press may record/film or broadcast this meeting, when the press and public are not lawfully excluded. Any member of the public who attends this meeting is advised that the Town Council cannot control 3rd party recording.

AGENDA

1: Opening	a) Welcome and opening remarks from the Chair. b) Apologies for absence. c) Members’ declarations of pecuniary and non-pecuniary interest. d) Consideration of dispensations.
2: Decision on grant funded works	To approve the attached schedule of payments over £500
3: Charities Official Investment Fund	To agree and approve new authorized signatories for the Official Charities Investment Fund.
4: AHF Grant Application & its Initial Public Consultation	To note progress on the AHF application and to approve the initial public consultation survey be published on the website and social media, and hard copy form to be made available to Hadleigh residents.
CONFIDENTIAL SESSION EXCLUSION OF PRESS AND PUBLIC	
5: Exclusion of the press and public	To consider the exclusion of the press and public In pursuance of Section 1)2 of the Public Bodies (Admission to Meetings) Act



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	1960 the Press and the Public shall be excluded for the next items of business on the grounds that it is likely to be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
6: HMFC Staffing	To agree HMFC staffing and Furlough status moving forward
7: Future Meetings	The next meeting of the Hadleigh Market Feoffment Charity Committee will be on Tuesday 1 st December 2020.
8: Close of meeting	Not later than 9.30pm

Signed

Cheryl Tye

Cheryl Tye
Acting Town Council Manager
12th November 2020



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HADLEIGH MARKET FEOFFMENT CHARITY						
Period Ending 11th November 2020						
OUTSTANDING SCHEDULE OF ACCOUNTS FOR PAYMENT- OVER £500						
Date	Purchase Order Number	Payee	Description	Net Cost	VAT	Total Amount
29/10/2020	HMFC 0019	CJ Electrical	Supply & replace Rointe oil radiator in Guildroom	£ 525.00	£ 105.00	£ 630.00
10/11/2020	HMFC 0014	KCCJ	Town Hall Complex Kitchen Installation	£ 9,786.00	£ 1,957.20	£ 11,743.20
						£ -
						£ -
						£ -
						£ 12,373.20



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