

**MINUTES OF CHARITIES MEETING DECEMBER 2017**

A meeting of the Trustees of the Combined Charities of Whittle-le-Woods was held on Monday December 11th at the Village Hall, Union Street at 7:15pm.

Charity Trustees attendees: Councillor McDonald, Councillor Yates, Councillor B Higham and the Clerk.

Apologies: NA

1) Minutes of 2016 meeting were approved and signed

2) Financial report

See following page for breakdown

Balance at end of financial year (Feb 2017) - £31.92.

Current balance at 1st December 2017 - £198.02 (£51.63 current, £146.39 deposit)

3) Trustees and Bank mandates.

Councillor Yates to take the position of Chair of the Charities

Bank mandates to be updated to add Councillor McDonald and the Clerk Lisa Pickering as signatories on the accounts - 2 signatories will be required on any cheques.

4) Distribution of income

It was agreed to issue payments to:

Living Waters (Chorley)

33-45 Bolton St, Chorley PR7 3AB

£70 - payable to LWStorehose

AND

Help the Homeless (Chorley)

45 Clifford St, Chorley PR7 1SE

£70 - Chorley Help the Homeless

The meeting closed at 7.31pm

Chairman..... (Councillor William Yates)

Date.....

