

THE EWHURST CHARITY
Registered No 242392

Secretary
Mrs Angie Thomas
1 Mascalls Cottages
The Street
Ewhurst
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Minutes of the Meeting of the Trustees on Monday 12th July 2022
at Coneyhurst Gate, Coneyhurst Lane, 5.30pm

Attendance Mrs Marian Heathcote – Chairman
Mrs Angie Thomas- Secretary
Mr Simon Edwards
Mrs Sharon Welland
Rev. Clare Shepherd
Mr Nigel Clowes

1)Apologies and Welcome-

All trustees were able to attend and Marian welcomed Nigel as the new chair of the Parish Council.

2) No amendments to the Minutes of the Meeting held on 11th April 2022 therefore the Chairman signed the minutes as an accurate record.

3) Matters arising from the last meeting-

- Marian suggested an extra ordinary meeting should be held before the next meeting to re-appoint the 3 trustees who have served for 5 years and are willing to be re-appointed.

4) The Charity Commission Scheme-

- Marian has researched how we could update/change the age limit for assisting with educational funding requests as recently more requests are being received from adults re training etc. It was agreed that the charities constitution should be re worded as follows-

Promotion of Education

24. Application of income (1) The trustees shall apply income of the Charity which they determine shall be applied for promotion of education (including social and physical training) to persons who are resident in the Parish of Ewhurst and who are in need of financial assistance and in particular but without prejudice to the generality of the foregoing....

(a) in awarding to such persons scholarships, exhibitions, bursaries, maintenance allowances or grants tenable at any school, university, college of education, or other institution of further (including professional and technical) education approved for the purpose by the trustees;

5) Finance

- Simon distributed and discussed the accounts and we have a healthy balance. It was agreed that no changes would be made to the investments as they continue performing well at present.

6) Grant Applications-

- Marian read out a thank you letter received from Rainbows End Pre-School, they were very grateful for the extra funds towards helping children within early years due to the effects of covid.
- Angie updated the request from Karen Barter regarding her new venture in mental health awareness. She wanted to thank the committee for awarding her £350 and is hoping to start in September from the Wilson room.

New Requests

- Rainbows End Pre-School have submitted a request to help a child to be able to attend 2 sessions a week for the next year. The family circumstances had changed due to a complicated pregnancy and therefore were unable to afford the fees until the child was eligible for the government funding in a year's time. The committee agreed to the request and Angie will inform Rainbows End and liaise with Simon re amount payment.

7) AOB

- Angie also reported she had had email exchanges with Joanna Cadman regarding advertising the Ewhurst Charity via the parish council website. This is on going as Nigel informed us that the Parish Council website is being updated.
- Angie to liaise with Will at News and Views to see if we can have an advert in the next publication.
- Sharon had enquired about a virtual poster at the Cranleigh Post Office which would be £300.00 per a year. The committee decided not to go ahead as it was in Cranleigh not Ewhurst. There are posters in Cranleigh already.

8) Date of the next meeting

- Tuesday 11th October 2022 5.30pm Coneyhurst Gate, Coneyhurst Lane, Ewhurst.

The meeting ended at 6.30pm and Marian was thanked for her hospitality.