

HARMSWORTH MEMORIAL TRUST

The Ordinary Meeting of Harmsworth Memorial Trust will be held on
Monday 17th March 2014 in The Memorial Hall, Benenden
immediately after the P.C meeting.

AGENDA

- 1 Apologies
- 2 Declarations of Interest
- 3 Minutes of Harmsworth Memorial Trust Meeting held on 10th February, 15th February and 27th February to be confirmed and signed.
- 4 Matters Arising not on this agenda
 - [i] Quinn Quennial working group mtg to be held on 3rd April
 - [ii] To consider purchase of mower for St Georges
 - [iii] Recycling
- 5 Benenden Village Hall [i] BVHMC Report
 - [ii] Roof repairs
 - [iii] To consider BVHMC Standing Orders & Membership
- 6 To consider Transfer of Road at Cherryfields from TWBC to HMT
- 7 To consider adopting Code of Conduct for Volunteers and Code of Governance for the Voluntary and Community Sector
- 8 Finance Report [i] Monthly Finance Report and approve cheques for payment
 - [ii] Approve Budget 2014/15
 - [iii] Asset valuation
- 9 Correspondence
- 10 Items for future consideration
- 11 Staffing (confidential)

Date of Next Meeting:
At:

Monday 16th June 2014
Iden Green Pavilion, Iden Green
Immediately after the Parish Council meeting



F Chalk
Clerk to Harmsworth Trust
10th March 2014

Note to Item 2 - Declaration of Interests

a. Members are reminded to declare any changes to their Declarations of Financial or Other Interests since they first completed the register of interests, to the Monitoring Officer. The Clerk can offer advice as required

b. If a Member has a prejudicial interest, this should be declared at the start of the meeting. Personal interests may be declared at this point or alternatively at the time when the specific item is being discussed, if a Member wishes to speak on an item in which s/he has a personal interest.

Members in doubt about a declaration are advised to contact the Monitoring Officer before the date of the meeting.