

**Date of meeting**      Thursday, 19th November, 2015  
**Time**                      2.30 pm  
**Venue**                      Committee Room 2, Civic Offices, Merial Street,  
Newcastle-under-Lyme, Staffordshire, ST5 2AG  
**Contact**                      Geoff Durham - (74)2222

# **Newcastle-under-Lyme Almshouse Charity**

## **AGENDA**

### **PART 1 – OPEN AGENDA**

- 1**      Appointment of Chair
- 2**      Apologies
- 3**      **DECLARATIONS OF INTEREST**  
To receive declarations of interest from Members on items included in the agenda.
- 4**      **MINUTES OF A PREVIOUS MEETING**                      **(Pages 3 - 4)**  
To agree as a correct record, the minutes of the meeting held on 8 December, 2014.
- 5**      **Report of the Clerk**    **(Pages 5 - 6)**
- 6**      **Report of the Treasurer**    **(Pages 7 - 8)**
- 7**      **WEEKLY MAINTENANCE CONTRIBUTION**  
To agree upon an annual increase for the Weekly Maintenance Contribution.
- 8**      **Any other Business**

**Members:**      Councillors Williams and Williams

**PLEASE NOTE:** The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

**Members of the Council:** If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

**Meeting Quorums :-** 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

**FIELD\_TITLE**

Officers will be in attendance prior to the meeting for informal discussions on agenda items.