



The Committee of Aldermen to Administer the Sir William Coxen Trust Fund

Date: TUESDAY, 9 SEPTEMBER 2014

Time: 10.15 am

Venue: 2ND FLOOR ROOM W242

Members: Alderman Nick Anstee
Alderman Sir Michael Bear
Alderman Neil Redcliffe
Alderman Dr Andrew Parmley
Alderman Sir David Wootton
Alderman Charles Bowman

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**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **OBJECTS**
To note the objects of the Sir William Coxen Trust Fund.
To Note
(Pages 1 - 2)
2. **APOLOGIES**
3. **MINUTES**
To agree the minutes of the meeting held on 5 December 2013 and the inquorate meeting of the 8 July 2014
For Decision
(Pages 3 - 12)
4. **LETTERS OF THANKS**
For Information
(Pages 13 - 46)
5. **FINANCIAL STATEMENTS FOR YEAR ENDING MARCH 31 2014**
Report of the Chamberlain.
For Decision
(Pages 47 - 66)
6. **APPLICANT MATRIX**
For Decision
(Pages 67 - 68)
7. **APPLICATIONS FOR A GRANT OF MONEY**
For Decision
(Pages 69 - 348)
8. **ANY OTHER BUSINESS**
9. **DATE OF NEXT MEETING**
3 December 2014, at the rising of the Emanuel Hospital Charitable Trust
(approximately 2.15).
For Information