



# FARNHAM (SOUTH STREET) TRUST

Charity Commission Number – 1146152

COUNCIL OFFICES  
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1<sup>st</sup> March 2018

TO: ALL MEMBERS OF FARNHAM TOWN COUNCIL ACTING AS TRUSTEE OF THE FARNHAM (SOUTH STREET) TRUST\*

Dear Trustee,

A meeting of the FARNHAM (SOUTH STREET) TRUST will be held in the Council Chamber, South Street, Farnham on Thursday, 8th March 2018 at 7.45pm or at the conclusion of the meeting of the Council, whichever is the later.

Yours sincerely

Iain Lynch  
Town Clerk

# FARNHAM (SOUTH STREET) TRUST

Charity Commission Number – 1146152

## AGENDA

Thursday 8<sup>th</sup> March 2018 at 7.45pm

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DISCLOSURE OF INTERESTS

To receive from Trustees, in respect of any items included on the agenda for this meeting, declarations of disclosable pecuniary or personal interests in accordance with the Council's Code of Conduct. A copy of the form for completion is attached to this agenda.

NOTES:

- (i) *Members are requested to make declarations of interest, attached, to be returned to [fsst@farnham.gov.uk](mailto:fsst@farnham.gov.uk). Alternatively, members are requested to make declarations of interest on the relevant form to hand to an officer before the start of the meeting.*
- (ii) *Members are reminded that any member of the Trust declaring a disclosable pecuniary interest is required to withdraw from the meeting unless a dispensation has been granted.*

3 MINUTES

**Appendix A**

To sign as a correct record, the minutes of the meeting held on September 21<sup>st</sup> 2017.

4 ALLOCATIONS TO BENEFICIARIES 2018/19

**Appendix B**

To consider the proposed allocations for the 2018/19 year as recommended by the elected Executive Group after detailed consideration.

The Trust policy is to distribute the interest or reinvest any not distributed in a year.

**It is recommended that the proposed grants as set out at Appendix B (to follow) be awarded.**

5 DATE OF NEXT MEETING

The date of the next meeting of Farnham Town Council, meeting as the Trustee of the Farnham South Street Trust, is suggested as Thursday 14 June 2018 at 7.30pm, or at the conclusion of the meeting of Farnham Town Council whichever is the later.



# FARNHAM SOUTH STREET TRUST

## Disclosure of Interests Form

The South Street Trust follows the Code of Conduct for Councillors of Farnham Town Council.

Notification by a Trustee of a disclosable pecuniary interest in a matter under consideration at a meeting (in accordance with Charity Commission requirements and the Localism Act 2011).

*Please use the form below to state in which Agenda Items you have an interest.*

*If you have a disclosable pecuniary or other interest in an item, please indicate whether you wish to speak (refer to Farnham Town Council's Code of Conduct for details)*

I hereby declare, that I have a disclosable pecuniary or personal interest in the following matter(s).

Date of meeting: Thursday 8<sup>th</sup> March 2018

Name of Councillor: .....

	<b>Nature of interest (please tick/state as appropriate)</b>	
<b>Agenda Item No</b>	<b>I am a Waverley Borough Councillor/Surrey County Councillor*/Other</b>	<b>Type of interest (disclosable pecuniary or Other) and reason</b>

\* Delete as appropriate

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# Minutes

## FSST FARNHAM (SOUTH STREET) TRUST

Charity Commission Number – 1146152

### Minutes of the Farnham Town Council sitting as the Trustee of the Farnham (South Street) Trust on Thursday 21<sup>st</sup> September 2017

Meeting commenced at the adjournment of the Council Meeting, at 8.57pm

#### Councillors acting as Trustee

- \* Mike Hodge (Mayor)
- A David Attfield (Deputy Mayor)
- \* David Beaman
- \* Carole Cockburn
- \* Paula Dunsmore
- \* Paula Dunsmore
- \* John Scotty Fraser
- \* Pat Frost
- \* Jill Hargreaves
- \* Stephen Hill
- A Sam Hollins-Owen
- \* Mike Hyman
- \* Andy Macleod
- A Kika Mirylees
- A Julia Potts
- A Susan Redfern
- \* Jeremy Ricketts
- \* John Ward
- John Williamson
- \* Present
- A Apologies for absence

#### Officer in Attendance:

Iain Lynch (Town Clerk)

No members of the public were in attendance

FSST 06/17

#### APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Attfield, Hollins-Owen, Mirylees, Potts, and Redfern,

FSST 07/17

## DISCLOSURE OF INTERESTS

Name	Agenda Item	Subject	Type of Interest	Reason
Cllr Cockburn	9	Grants	Personal	Trustee of Woodlarks
Cllr Hodge	9	Grant request	Personal	

FSST 08/17

## ELECTION OF OFFICERS

It was agreed that the Chairman for the municipal year 2017/18, would be the Mayor, Cllr Mike Hodge. It was further agreed that the other members of the Executive Group would be as follows: Cllr David Attfield (Vice-Chairman) and Cllr Jill Hargreaves (Secretary). It was agreed that Cllr David Attfield would also continue as Honorary Treasurer.

FSST 09/17

## MINUTES

The minutes of the South Street Trust held on 9<sup>th</sup> March 2017 were agreed.

FSST 10/17

## TRUST ADMINISTRATION

The Trustee received and agreed the draft accounts at Appendix B to the agenda along with the report on activity in the 2016/17 financial year and agreed for their submission to the Independent Examiner.

FSST 11/17

## APPOINTMENT OF INDEPENDENT EXAMINER

It was agreed that RJ Smith FCA of Milne Eldridge & Co be reappointed as the Independent Examiner for 2017/18.

The Mayor left the meeting at this point

FSST 12/17

## GRANTS

The Trustee considered a request for a grant for the Otter Wey Community Art project and agreed an award of £2,500.

The Mayor rejoined the meeting at this point

FSST 13/17

## DATE OF NEXT MEETING

It was noted that the date of the next meeting would be agreed at a later date.

The meeting closed at 9.04 pm

Date:

Chairman:

Notes taken by Iain Lynch