

A

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 21st 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 9th 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