



FARNHAM (SOUTH STREET) TRUST

Charity Registration Number – 1146152

COUNCIL OFFICES
SOUTH STREET
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28th February 2019

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 7th March 2019 at 7.30 or at the conclusion of the Council meeting whichever is the later.

Yours sincerely

Iain Lynch
Town Clerk

FARNHAM (SOUTH STREET) TRUST

Charity Commission Number – 1146152

AGENDA

7th March 2019 at 7.30pm

(or at the conclusion of the Council meeting, whichever is later)

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:

Members are requested to make declarations of interest, attached, to be returned to ginny.gordon@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.

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 agree the minutes of the meeting held on Thursday 26th July 2018 at Appendix A.

4 ALLOCATIONS TO BENEFICIARIES

Appendix B

To consider applications received for funding for the financial year from 1st April 2019.

5 TRUST REVISED 2017/18 ACCOUNTS

Appendix C

To approve the revised 2017/18 accounts resulting from an additional dividend received.

6 DATE OF NEXT MEETING

The date of the next meeting will be confirmed in due course



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 7th March 2019

Name of Councillor:

Agenda Item No	Type of interest (disclosable pecuniary or Other) and reason

* Delete as appropriate

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 26 July 2018

Meeting commenced at the conclusion of the Council Meeting, at 8.02pm

Councillors acting as Trustee

- * David Attfield (Mayor of Farnham and Chairman)
- * Paula Dunsmore (Deputy Mayor)

- * David Beaman
- * Carole Cockburn
- * John Scotty Fraser
- * Pat Frost
- * Jill Hargreaves
- A George Hesse
- * Mike Hodge
- * Stephen Hill
- A Sam Hollins-Owen
- * Mike Hyman
- * Andy Macleod
- A Kika Mirylees
- A Julia Potts
- * Susan Redfern
- A Jeremy Ricketts
- * John Ward
- A

* Present A = Apologies for absence

Officers in Attendance:

Iain Lynch (Town Clerk)

FSST 01/18

Election of Trust Officers 2018/19

The following were elected as the Trust Executive for 2018-19

- Chairman: Cllr David Attfield
- Vice-Chairman: Cllr Paula Dunsmore
- Honorary Secretary: Cllr Jill Hargreaves
- Honorary Treasurer: Cllr Mike Hodge

FSST 02/18 **APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Hesse, Hollins-Owen, Mirylees, Potts and Ricketts

FSST 03/18 **MINUTES**

The minutes of the meeting held on 8th March 2018 were agreed.

FSST 04/18 **DISCLOSURE OF INTERESTS**

There were no disclosures of interest.

FSST 05/18 **Trust Administration. Report and Accounts 2017-18**

The Trustee received and agreed the draft accounts at Appendix B to the agenda along with the report on activity in the 2017/18 financial year and agreed for their submission to the Independent Examiner.

FSST 06/18 **Appointment of Independent Examiner**

It was agreed that Rj Smith FCA of Milne Eldridge & Co be reappointed as the Independent Examiner for 2018/19.

FSST 07/18 **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 8.09 pm

Date:

Chairman:

Notes taken by Iain Lynch



FSST FARNHAM (SOUTH STREET) TRUST

ALLOCATIONS TO BENEFICIARIES

The South Street Trust was set up following the sale of the Farnham School of Science and Art in 1986/87. The school was established by local philanthropists James and John Knight in 1880 for the 'instruction of children and adults in drawing, painting, modelling, designing for architecture, manufacture and decoration and for no other purpose'.

Proceeds from the sale of the school were invested and the income of around £20,000 per annum is used to provide annual grants for art-based activities.

Applications totalling £23,357 have been received and are due for consideration at this meeting.

Unfortunately it has not been possible to co-ordinate an Executive Group meeting so that a recommendation can be made from the Executive Group.

Council staff have reviewed and evaluated each application and made recommendations as presented with this agenda.

Members are asked to consider those recommendations as shown on the summary.

Applications should be considered with the criteria guidelines for the Farnham (South Street) Trust:

1. Any projects assisted should involve creative input from, and be of educational value to, the students concerned.
2. The eligibility of instructions where there are young people other than those from the Farnham area will depend on the proportion of Farnham residents who would benefit from a grant if it were awarded.
3. In interpreting the phrase, "art and allied subjects", the Trustees should read the phrase in the context of the description of subjects used by the 1880 Deed.
4. Projects outside the Farnham area may be considered depending on how many beneficiaries are from the Farnham area.
5. Performing arts such as drama, music and dance are not eligible for a grant. If there is a creative connection to a performing arts project, then funding may be considered.