

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