

# 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 9 March 2018**

##### **Councillors acting as Trustee**

- \* Mike Hodge (Mayor of Farnham)
- \* David Attfield (Deputy Mayor)

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

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\* Present

A Apologies for absence

##### **Officers in Attendance:**

Iain Lynch (Town Clerk)

Iain McCready (Business and Facilities Manager)

FSST 014/17

##### **APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Frost, Cllr Hargreaves, Cllr Mirylees, Cllr Potts, Cllr Redfern and Cllr Williamson

FSST 015/17     **MINUTES**

The minutes of the meeting held on 21<sup>st</sup> September 2017 were agreed.

FSST 016/17     **DISCLOSURE OF INTERESTS**

There were no disclosures of interest.

FSST 017/17     **ALLOCATIONS TO BENEFICIARIES 2018/19**

- i)       The Trustee noted that investment income for the year was expected to be in the order of £25,000.
  
- ii)      Applications had been received for just over £33,000 for the 2018/19 year. The Trustee, as recommended by the Executive Group, resolved to award grants of **£20,715 en bloc** as listed at Annex I.
  
- iii)     The Trustee did not agree the recommendation for a graffiti workshop for St Polycarps School.
  
- iv)      It was agreed that two applications be deferred for further information (Penny Eccles Ceramics and Potters Gate School) prior to a decision.
  
- v)       It was noted that this a small sum was available for distribution later in the year if additional requests were received or for reinvestment.

FSST 018/17     **DATE OF NEXT MEETING**

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

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The meeting closed at 8.50 pm

Date:

Chairman:

Notes taken by Iain Lynch