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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 23rd January 2020

Meeting commenced at the conclusion of the Council Meeting, at 9.02pm

Councillors acting as the Trustee in Attendance:

- * Councillor Pat Evans (Mayor)
- * Councillor Alan Earwaker (Deputy Mayor)
- * Councillor David Attfield
- * Councillor David Beaman
- * Councillor Roger Blishen
- * Councillor Carole Cockburn
- * Councillor Sally Dickson
- * Councillor Paula Dunsmore
- * Councillor Brian Edmonds
- * Councillor John "Scotty" Fraser
- A Councillor Michaela Gray
- * Councillor George Hesse
- * Councillor Andy MacLeod
- * Councillor Michaela Martin
- * Councillor Mark Merryweather
- * Councillor Kika Mirylees
- * Councillor John Neale
- A Councillor John Ward

Officers in attendance:

Iain Lynch (Town Clerk)
Iain McCready

There were 2 members of the public and 1 member of the press in attendance.

- FSST 01/19 **APOLOGIES FOR ABSENCE**
Apologies were received from Cllrs Gray and Ward
- FSST 02/19 **DISCLOSURE OF INTERESTS**
1. The Mayor recorded non-pecuniary interests as being the FTC representative to the Maltings Council of Management and the Hale Community Centre.
2. Cllr Beaman recorded an interest as WBC Portfolio Holder for Culture.
3. Cllr Merryweather as the WBC Portfolio for Finance.
4. Cllr Dickson reported that she was a supporter of the Farnham Flash Festival.
- FSST 03/19 **ELECTION OF OFFICERS**
The Mayor and Deputy Mayor were confirmed as Chairman and Vice Chairman (ex officio). Cllr Attfield agreed to continue as Hon Treasurer.
- FSST 04/19 **MINUTES**
The minutes of the meeting held on 7th March 2019 were agreed.
- FSST 05/19 **END OF YEAR ACCOUNTS**
The Trustee's Report and Accounts for 2018-19, attached at Appendix B to the agenda, were approved for submission to the Independent Examiner.
- FSST 06/19 **ALLOCATIONS TO BENEFICIARIES**
The applications for funding for the financial year from 1st April 2020, attached at Annex 1 to these minutes, were approved as listed.
- FSST 07/19 **APPOINTMENT OF INDEPENDENT EXAMINER**
It was agreed to appoint R. J. Smith, FCA of Milne Eldridge & Co as the Independent Examiner for 2019/20.
- FSST 08/19 **DATE OF NEXT MEETING**
It was agreed the date of the next meeting would be confirmed in due course.

The meeting closed at 9.14pm

Minutes taken by Iain Lynch