



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

Meeting ID	1473
Committee	Farnham South Street Trust
Date	23/01/2020
Attendees	<p>Councillor David Attfield (Committee Member)</p> <p>Councillor David Beaman (Committee Member)</p> <p>Councillor Roger Blishen (Committee Member)</p> <p>Councillor Carole Cockburn BEM (Committee Member)</p> <p>Councillor Sally Dickson (Committee Member)</p> <p>Councillor Paula Dunsmore (Committee Member)</p> <p>Councillor Alan Earwaker (Committee Member)</p> <p>Councillor Brian Edmonds (Committee Member)</p> <p>Councillor Pat Evans (Committee Member)</p> <p>Councillor John "Scotty" Fraser (Committee Member)</p> <p>A Councillor Michaela Wicks (Committee Member)</p> <p>Councillor George Hesse (Committee Member)</p> <p>Councillor Andy MacLeod (Committee Member)</p> <p>Councillor Michaela Martin (Committee Member)</p> <p>Councillor Mark Merryweather (Committee Member)</p> <p>Councillor Kika Mirylees (Committee Member)</p> <p>Councillor John Neale (Committee Member)</p> <p>A Councillor John Ward (Committee Member)</p> <p>Iain Lynch (Officer)</p> <p>Iain McCready (Officer)</p>

Item ID	2242
01/20	Apologies
Summary	Apologies were received from Councillors Gray and Ward.

Item ID	2240
02/20	Disclosure of interests
Summary	<ol style="list-style-type: none"> 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

Item ID	2239
03/20	Election of Trust officers
Summary	The Mayor and Deputy Mayor were confirmed as Chairman and Vice Chairman (ex officio). Cllr Attfield agreed to continue as Hon Treasurer.

Item ID	2241
04/20	Minutes of the previous meeting
Summary	The minutes of the meeting held on 7 th March 2019 were agreed.

Item ID	2243
05/20	End of year Accounts
Summary	The Trustee's Report and Accounts for 2018-19, attached at Appendix B to the agenda, were approved for submission to the Independent Examiner.

Item ID	2244
06/20	Allocations to beneficiaries
Summary	The applications for funding for the financial year from 1st April 2020, attached at Annex I to these minutes, were approved as listed.

Item ID	2246
07/20	Appointment of Independent Examiner
Summary	It was agreed to appoint R. J. Smith, FCA of Milne Eldridge & Co as the Independent Examiner for 2019/20.

Item ID	2245
08/20	Date of next meeting
Summary	It was agreed the date of the next meeting would be confirmed in due course.

Meeting Closed at 9.14