



# FARNHAM TOWN COUNCIL

## Agenda Farnham South Street Trust

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### **Time and date**

Thursday 11th March, 2021 at 7.00 pm or the conclusion of the Council meeting whichever is the later.

### **Place**

<https://us02web.zoom.us/j/81301451138?pwd=ZW9PODBQRmVvTlNrWE5pckp2Q2JlTz09>  
Meeting ID: 813 0145 1138 Passcode: 155519

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### **1) 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 submit in advance to [customer.services@farnham.gov.uk](mailto:customer.services@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. Trustees 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.*

### **2) Apologies**

### **3) Minutes of the previous meeting (Pages 3 - 4)**

To agree the minutes of the meeting held on Thursday 23 January 2020 at Appendix A.

### **4) End of year accounts (Pages 5 - 16)**

To receive and approve the accounts at Appendix B for the 2019-20 financial year. The accounts have been Independently Examined by Milne Eldridge & Co.

### **5) Update on grants allocated for financial year 2020-21 (Pages 17 - 22)**

To receive an update on the grants made for financial year 2020-21 (fewer than agreed because of Covid) attached at Appendix C.

### **6) Allocations to beneficiaries (Pages 23 - 24)**

To consider applications received for funding for the financial year from 1<sup>st</sup> April 2021 attached at Appendix D.

Officers have made preliminary allocations based on the Trust criteria. Applicants must use the funding on Art and Allied subjects in accordance with the Trust Deed. Allocations are scaled down if a significant proportion of the beneficiaries are outside the Trust Deed beneficial area.

The Trustee is asked to determine if any adjustments should be made.

Given the number of applicants, a second round of applications could be considered during the 2021 calendar year once the Covid-19 restrictions are lifted.

**7) Appointment of Independent Examiner**

To agree the appointment of R. J. Smith, FCA of Milne Eldridge & Co as the Independent Examiner for 2020/21.

**8) Date of next meeting**

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

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**Appointed Members:**

Councillors: Cllr David Attfield, Cllr David Beaman, Cllr Roger Blishen, Cllr Carole Cockburn, Cllr Sally Dickson, Cllr Paula Dunsmore, Cllr Alan Earwaker, Cllr Brian Edmonds, Cllr Pat Evans, Cllr John "Scotty" Fraser, Cllr Michaela Wicks, Cllr George Hesse, Cllr Andy MacLeod, Cllr Michaela Martin, Cllr Mark Merryweather, Cllr Kika Mirylees, Cllr John Neale and Cllr John Ward