



# **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 18<sup>th</sup> November 2021**

## **Place**

Council Chamber - Town Council Offices

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## **Farnham South Street Trust Members Present:**

Councillor David Attfield  
Councillor David Beaman  
Councillor Roger Blishen  
Councillor Sally Dickson  
Councillor Paula Dunsmore  
Councillor Alan Earwaker (Chair)  
Councillor Pat Evans  
Councillor John "Scotty" Fraser  
Councillor George Hesse  
Councillor Andy MacLeod  
Councillor Michaela Martin  
Councillor Mark Merryweather  
Councillor John Neale

In attendance (remote): Cllr Cockburn.

## **Officers:**

Town Clerk: Iain Lynch  
Business & Facilities Manager: Iain McCready

## **1. Election of Trust officers**

The Mayor and Deputy Mayor were confirmed as Chairman and Vice Chairman (ex officio). Cllr Attfield was appointed as Hon Treasurer.

## **2. Apologies**

Apologies were received from Cllrs Edmonds, Mirylees, Wicks, Ward

## **3. Disclosure of interests**

There were no disclosures of interest.

**4. Minutes of the previous meeting**

The minutes of the meeting held on 17<sup>th</sup> March 2021 were agreed.

**5. End of year Accounts**

The Trustee's Report and Accounts for 2020-21 attached at Appendix B to the agenda, were approved for submission to the Independent Examiner Milne Eldridge with a few minor text adjustments (eg changing Trustees to Trustee and clarifying that the UCA grant was for the Making Matters project).

**6. Date of next meeting**

It was noted that the next meeting was expected to be held on 27<sup>th</sup> January 2022.

The meeting ended at 6.14 pm

Notes written by iain Lynch