



Agenda

Farnham South Street Trust

Time and date

Thursday 17th March, 2022 at 7.30 pm or at the conclusion of the Council meeting, whichever is later.

Place

Council Chamber - Farnham Town Hall

1) Apologies

To receive apologies for absence.

2) Disclosure of interests

To receive from individual councillors acting as the Trustee, 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.

Alternatively, members are requested to make declarations of interest on the relevant form to hand to an officer before the start of the meeting. The Trustees 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.

3) Minutes of the previous meeting

To agree the minutes of the meeting held on Thursday 7th March 2019 at Appendix A.

4) Financial position

To note that the Trust normally allocates interest and preserves the capital fund. In general, this means approximately £25k has been available in recent years. However, the previous two years have seen allocations less than the interest earned and so there is flexibility for the Trustee to award a higher sum if that is the preference.

In 2020/21 the Trust allocated £15,710 (after some grants were not taken up as a result of covid) and interest of £27,415 was earned. In the previous year there was interest of £27,301 and grants made of £17,590.

5) Allocations to beneficiaries (Pages 3 - 6)

To consider applications received for funding for the financial year from 1st April 2022 attached at Appendix B.

6) Appointment of Independent Examiner

To agree the appointment of R. J. Smith, FCA of Milne Eldridge & Co as the Independent Examiner for 2021/22.

7) Farnham World Craft Town

To consider how the specific nature of the Farnham South Street Trust can be used to develop Farnham as a World Craft Town within the terms of reference and the Trust Deed.

8) Date of next meeting

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

Appointed Members:

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

Additional Lead Members:

All members are reminded that they may also attend this meeting as an observer; it would therefore be helpful if you could inform the Lead Member or Town Clerk if you wish to attend the meeting to ensure that adequate domestic arrangements can be made.