



FARNHAM TOWN COUNCIL

Notes Farnham South Street Trust

Time and date

9.10 am on Saturday 5th November, 2022

Place

Council Chamber - Farnham Town Hall

Farnham South Street Trust Members Present:

Councillor David Attfield
Councillor David Beaman
Councillor Carole Cockburn
Councillor Alan Earwaker (Chair)
Councillor Pat Evans
Councillor George Hesse
Councillor Andy MacLeod
Councillor Mark Merryweather
Councillor Kika Mirylees
Councillor John Ward

Officers:

Iain Lynch
Iain McCready

1. Election of Trust officers

Cllr Earwaker and Cllr Wicks were elected as Chair and Vice Chair respectively and Cllr Attfield was elected as Honorary Treasurer.

2. Disclosure of interests

Cllr Evans reported an interest as a Trustee of the Hale Community Centre.
Cllr Beaman declared an interest as a Trustee of Creative Response.
Cllr Ward declared an interest in Creative Response as it was his Mayoral charity.

3. Minutes of the previous meeting

The Minutes of the meeting held on 17th March 2022 were agreed as correct record.

4. Apologies

Apologies had been received from Cllrs Blishen, Dunsmore, Fraser, Martin and Neale and Wicks.

It was noted that Cllr Edmonds had resigned as a Trustee effective the end of August.

5. End of year Accounts

The Town Clerk went through relevant elements of the accounts for the year ending 31st March 2022.

It was agreed *nem con* that they reflected a true position of the accounts for 2021-22 and should be submitted to the Independent Examiner for verification prior to sending to the Charity Commission.

6. Allocations to beneficiaries

There were no applications to be considered.

It was noted that applications for grants for 2023-24 were open and councillors were encouraged to raise awareness of the timetable. Applications would be considered at the next meeting, provisionally scheduled for January 2023, but potentially in March 2023.

7. Appointment of Independent Examiner

It was agreed that RJ Smith of Milne Eldridge be appointed as the Independent Examiner for 2022-23.

8. Trust Policies

In response to a point raised by Cllr Merryweather, seconded by Cllr Attfield, the Trustee re-confirmed that the South Street Trust followed the policies adopted by Farnham Town Council for the operation of its business including the Investment Policy.

It was noted that the Investment policy would be revisited in January 2023.

9. Date of next meeting

It was agreed the date of the next meeting would be confirmed in due course.

The meeting ended at 9.20 am

Notes written by Iain Lynch