



FARNHAM TOWN COUNCIL

Agenda Council Meeting as the Trustee of Farnham South Street Trust

Time and date

Thursday 24th October, 2024 at 6.00 pm

Place

Council Chamber - Farnham Town Hall

1) Apologies

To receive apologies for absence.

2) Disclosure of interests

To receive from 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 and are reminded that any member declaring a disclosable pecuniary interest is required to withdraw from the meeting unless a dispensation has been granted.

4) South Street Trust Minutes April 25th 2024 (Pages 3 - 6)

To agree the Minutes as a correct record

5) End of year Accounts (Pages 7 - 18)

To receive and approve the accounts at Appendix B for the 2023-24 financial year for Independent Examination by Milne Eldridge & Co.

6) Allocations to beneficiaries (Pages 19 - 20)

- 1) To receive some feedback from beneficiaries who received funding in 2023-24 at Appendix C
- 2) To consider any new applications received for funding for the financial year from 1st April 2024
- 3) To note that following the success of the inaugural Craft Residency funded by the South Street Trust over 50 applications are being assessed for the 2025 residency.
- 4) To note the success of the inaugural Lantern Festival supported by the South Street Trust.

7) Appointment of Independent Examiner

To agree the appointment of R. J. Smith, FCA of Milne Eldridge & Co as the Independent Examiner for 2024/25.

8) Date of next meeting

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

Appointed Members:

Councillors: Cllr David Beaman, Cllr Mat Brown, Cllr Sally Dickson, Cllr Alan Earwaker, Cllr Tony Fairclough, Cllr George Hesse, Cllr Chris Jackman, Cllr Andrew Laughton, Cllr Michaela Martin, Cllr Brodie Mauluka (Chair), Cllr Mark Merryweather, Cllr Kika Mirylees, Cllr George Murray (Vice-Chair), Cllr John Ward, Cllr Graham White and Cllr Tim Woodhouse