



FSST FARNHAM (SOUTH STREET) TRUST

Charity Commission Number – 1146152

Minutes of the meeting of Farnham Town Council sitting as the Trustee of the Farnham (South Street) Trust on 25th April 2024.

Councillors acting as Trustee

- * Councillor Alan Earwaker (Chair)
- * Councillor David Beaman
- * Councillor Mat Brown
- Councillor Sally Dickson
- Councillor Tony Fairclough
- Councillor George Hesse
- Councillor Chris Jackman
- Councillor Andrew Laughton
- Councillor Brodie Mauluka
- Councillor Mark Merryweather
- Councillor George Murray
- Councillor Graham White
- CLlr Tim Woodhouse

Apologies

Councillors Mat Brown, Michaela Martin, Kika Mirylees and John Ward

- * Present A = Apologies for absence

Officers in Attendance:

Iain Lynch (Town Clerk)

FSST 09/23 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Councillors Mat Brown, Michaela Martin, Kika Mirylees and John Ward

FSST 10/23 DISCLOSURE OF INTERESTS

Cllr Beaman declared he was a Director of Creative Response.

In view of the project being co-ordinated by Farnham Town Council for the Lantern Festival, the Town Clerk had approved a dispensation in order that the Trustee could consider the application and make a decision.

FSST 11/23 Minutes of last meeting

The minutes of the meeting held on 25 May 2023 were agreed as a correct record.

FSST 12/23 Financial Position

The Trustee noted that the Trust normally allocates interest and preserves the capital fund. In general, this means approximately £25k has been available in recent years. The latest valuation (March 2023) was £907,762.

In 2023/24 the Trust allocated £19,175 in grants and interest/dividends of just under £31,412 was earned noting these were provisional figures and were subject to end of year adjustments once the final certificates had been received.

In the previous year (2022/23) interest of £31,436 was received with grants of £23,803 allocated. It was hoped that in 2024-25 improved dividends might be available based on the current market situation.

FSST 13/23 Allocations to Beneficiaries 2024-25

The Trustee considered the applications for funding to beneficiaries totalling £29,751. The table below is a summary of the applications, the amount requested as well as the amounts that were recommended for approval.

Organisation	Project	Project Cost	Amount Requested	Amount agreed
Artist and entrepreneur Victoria Yarosh	Sculpting of flowers, berries, ornaments from cold porcelain	£4,160	£3,840	0 (outside scope)
ArtyBees - Geraldine Besgrove Art	Bourne to Draw	£1,000	£1,000	£1,000
Creative Response Arts	Arts for wellbeing: new parents	£2,260	£2,260	£1,910
FADEG -	The Big Draw	£900	£900	£900
Farnham Crafts Quarter	11 Plus Crafts	£900	£810	0 (outside scope)
Farnham Heath End School	Artist workshop - all day	£500	£500	£500
Farnham Heath End School 2	Sustainable mixed media installation	£1,494	£1,494	£1,494
Farnham Maltings	Creative Young Carers	£8,377	£2,000	£1,600
Folly Hill Infant School	Recycle, Reuse!	£1,070	£1,070	£1,070
Hale Community & Youth Centre	Crafts for Kids	£1,250	£1,250	£1,250
Hale Community Centre	Hale Sewing Project	£2,024	£2,024	£1,200

Quirk & Whimsy	Farnham Lantern Festival		£3,000	£3,000
New Ashgate Gallery	'How bright can we go': the card making challenge	£3,134	£2,384	£1,750
Potter Gate C of E Primary School	Mosaic sensory garden installation	£900	£700	£700
Rural Life Living Museum	Rural Life Creations/Heritage Crafts/Get Hands on with History	£999	£999	£999
St Andrews C of E Infant School	Space to grow inspired art	£750	£550	£550
St Mary's C of E (Aided) Infant School	Art of our Parish Art Workshops	£750	£500	£500
The Woodlarks Centre	Clay totem pole workshop	£1,800	£1,800	£1,800
University for the Creative Arts, Farnham	See the Unseen: Invisible Disabilities	£4,090	£2,670	£2,670
Total		£36,358	£29,751	£22,893

FSST 14/23

Farnham World Craft Town

The Trustee noted the successful outcome of the First World Craft Town Residency with Fiona Bryne coming to Farnham and the gift of a commissioned piece of work which is on display in the Craft Study Centre. This was the first of five pieces that would be collected as a memento of the residencies with the Trustee having agreed to allocate an annual contribution to Farnham World Craft Town to support residencies and exchanges between the World Craft Town partners and other activity to encourage the growth of Farnham as a World Craft Town.

Although a suggested annual contribution of £10,000 was agreed for an initial period of 5 years, the first year contribution was £5,000 and this was paid to Farnham Town Council. The second year promotion of the residency opportunity would commence shortly.

FSST 15/23

~~Date of the next meeting~~

The date of the next meeting would be agreed at a later date.

The meeting ended at 8.48 pm

Minutes taken by Iain Lynch