



**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 7th March 2019**

Meeting commenced at the conclusion of the Council Meeting, at 8.06pm

**Councillors acting as Trustee**

- \* David Attfield (Mayor of Farnham and Chairman)
- \* Paula Dunsmore (Deputy Mayor)
  
- \* David Beaman
- \* Carole Cockburn
- \* Simon Foale
- \* John Scotty Fraser
- \* Pat Frost
- \* Jill Hargreaves
- \* George Hesse
- A Stephen Hill
- \* Mike Hodge
- \* Mike Hyman
- \* Andy Macleod
- A Kika Mirylees
- \* Julia Potts
- \* Susan Redfern
- A Jeremy Ricketts
- \* John Ward

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\* Present    A = Apologies for absence

- Officers in Attendance:**  
Iain Lynch (Town Clerk)  
Iain McCreedy (Business and Contracts Manager)  
Andrea Mann (Assistant Town Clerk)

FSST 08/18

**APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Hill, Mirylees and Ricketts.

FSST 09/18

**DISCLOSURE OF INTERESTS**

There were no disclosures of interest.

FSST 10/18

**MINUTES**

The minutes of the meeting held on 26th July 2018 were agreed.

FSST 11/18

**Allocations to Beneficiaries**

Members considered the report proposing allocations to beneficiaries totalling £19,690.

**Members RESOLVED to award grants totalling £19,690 en bloc as listed in Annex I.**

FSST 12/18

**TRUST REVISED 2017/18 ACCOUNTS**

The Town Clerk explained how a technical issue with dividend payments (the fund managers had inexplicably reverted to payments by cheques (without authority) rather than BACS) resulting in a missed payment to the Council as a result.

This additional payment had since been made which resulted in income in excess of the £25,000 threshold so the Charity Commission would now require a full set of accounts. This error had been identified and rectified after the 2017/18 annual accounts had been submitted to the Charity Commission. The Independent Examiner was satisfied that, subject to the Council's approval, the revised accounts could be submitted to the Charity Commission.

It was noted that the resubmission and correction would technically mean that the accounts would be reset and then be classed as a late submission for 2018-19.

The Town Clerk had taken this matter up with the fund managers and would be pursuing an additional interest payment. In response to questions, the Town Clerk advised that:

- a) Enquiries would be made as to whether it was possible to only receive £25,000 income and re-invest any surplus, although this was not considered likely.
- b) An investment review was due.

It was RESOLVED to approve the revised accounts as presented with the agenda at Appendix C.

FSST 13/18

**DATE OF NEXT MEETING**

It was noted that the date of the next meeting would be agreed at a later date.

The meeting closed at 8.15pm

Date:

Minutes taken by Andrea Mann.

## APPENDIX 1

Organisation	Project	Project Cost	Amount Requested	FTC Proposal	Project Description	Officer Comment
Badshot Lea Village Infant School	Sensory Garden Mural	£1800	£1800	£1500	To fund the development of a sensory garden for the benefit of both children in the Special Needs Support Centre and also those in mainstream school. They are looking to commission a local artist to create a sensory mural on the outside wall. It would engage and inspire through colour, texture and light.	A positive project which would support the various complex needs of the Special Needs children and the mainstream children too.
The Bishop's Meadow Trust	Schools Fun Day	£1700	£940	£940	Funding would support two days of events for school children (six local schools) to visit the meadows. 15 pupils from each school plus supporting adults will have a day of activities including a Tudor Pharmacy, a bio-sweep/bug hunt, a story teller and a collective dance.	This supports the Farnham In Bloom activities.
Blooming Art CIC	Bloomin' Art 2019	£3275	£2500	£2500	To fund the free entry art competition, Bloomin' Art which has firm links with Farnham In Bloom. This year's theme is "Leonardo" and will encourage the use of recycled materials. There will be two open access workshops and an exhibition of all the entries. New for this year will be Bloomin' Pics, a photography competition.	This project has strong links with Farnham In Bloom and has previously been awarded three Certificates of Excellence by South East In Bloom.
The Dance Movement	Thrive Youth Dance Arts Award		£2250	£2250	The Dance Movement's creative team work with vulnerable young people from Thrive Youth Dance Company to create props and costumes for the Farnham Bloomin' performance in July 2019. Funding will be for 6 x 5hr workshops, materials and an evaluation report to measure impact.	This project gives a group of very vulnerable young people valuable skills such as using a sewing machine, cutting, applique, textile painting and also develops their self-belief and meeting new friends.

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Farnham Art and Design Education Group (FADEG)	The Big Draw 2019	£850	£850	£700	FADEG is asking for funds to support its 12 <sup>th</sup> community Big Draw and 8 <sup>th</sup> as part of The Farnham Maltings' Festival of Crafts. This year event will be led by artist Ronnie Ireland from Farnham Art Society. Other community groups that are involved are Farnham U3A's Art Group and Post 19.	This has strong links with other community groups and the October Craft month.
Farnham Pottery Trust	Clayfeast, Tradition and Innovation	£13000 of which £900 voluntary input	£2000	£1,500	Clayfeast aims to explore the relationship between clay and food through workshops making clay food, cooking in clay vessels and preparing 19 <sup>th</sup> century menus. There will be a Clayfeast banquet where the prepared food will be destroyed with water pistols, reflecting the cycle of food preparation, consumption and renewal. This event will be recorded and then replayed as an exhibit.	Strong links with October Craft Month.
Frensham Heights School	Eco Books	£2500	£1800	£500	To fund their Artist in Residence programme and materials. The artist would set up professional workshops for students looking at seasonal change and the environment around Frensham Heights. There will also be an exhibition at the Aldridge Theatre. Students will learn eco printing, making natural inks and dyes, paper and book making.	Is there a wider benefit to the Farnham community? Is a condition appropriate?
Hale Community Centre	Girlz Club	£1130	£930	£900	To fund taster craft sessions for 11-14-year-old girls from the Sandy Hill area which is a recognised area of relative deprivation. These craft sessions will be supported by artists specialising in mosaics and ceramics.	This will be hugely beneficial for this group of vulnerable young girls.
Old Kiln Museum Trust trading as Rural Life Centre	Super Saturdays		£1155	£1000	Funding will be used to offer three Forest school sessions alongside the Super Saturdays family events offered in the summer months. These sessions will be provided by a local company called Wonderwood Explorers. Participants will learn a range of creative	This would be benefit approx.100 children and adults per event.

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					rural crafts.	
Opportunities Community Project	Craft for All	£2400	£1800	£1500	Funding to continue to offer craft sessions to the local community, consolidating skills further and enabling them to develop a social enterprise. Sessions would include spinning, felting, glass engraving, wood burning and clay work. This group offers craft as therapy, confidence building and breaking down social barriers.	
The New Ashgate Gallery	Repurposed: Trash to Treasure Workshops Sustainable Art: In conversation Reusable Bag Competition	£3717	£2132	£2000	To help fund an exhibition of recognised artists working with repurposed materials, accompanying workshops to learn how to use everyday items, artists in conversation sessions and a canvas bag design competition. All these activities are to promote using recycling materials in artistic practice.	
Phyllis Tuckwell Hospice Care (PTHC)	Brush with Art	£1000	£500	£500	As part of their Living Well Services, Brush with Art is an informal group of people with either an advanced or terminal illness. It is an opportunity to rediscover their creativity through painting, drawing, collage and other creative activities.	A very valuable group which will have enormous benefit for those involved.
Potter Gate C of E Primary School	To enhance the appearance of a new classroom	£1100	£1000	£1000	To fund a collaborative mosaic piece of art on the new school building. They would commission Denise Jacques who would work with Year 6 children to create designs.	The school and pupils will have great benefit from this.

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Sandy Hill Inclusive Partnership or SHIP	WISH – Women in Sandy Hill		£1800	£1500	WISH is a new initiative with the aim to bring women together to support women and to promote positive mental health, self-confidence, self-esteem and to reduce isolation. Funds will support craft sessions encouraging participants to learn new skills such as sewing, card making and clay work.	Organisation will receive a FTC Community Grant of £1,500 for this project to cover room hire, crèche workers and refreshments. For decision.
St Andrew's C of E Infant School	To enhance and improve the school's inside environment	£1000	£900	£900	Funding would be used to enhance a corridor space with a piece of textile art created by Year 2 children. With help from their artist in residence, the design would reflect the local environment in Farnham and all the children will learn skills using textile as a medium to create a collage.	This would help to enhance the school and teach the children new skills.
St Mary's C of E Infant School, Frensham	Art workshops / Red Cube Project	£750	£500	£500	Funding will allow 90 children the opportunity to take part in a workshop with a professional artist. This will enhance the children's artistic education and develop new skills. They will then have the chance to have their work exhibited in the 'Red Cube' gallery (an old red phone box) which is in the village.	This would also have a benefit to the wider community in the village.
Performing Together	Farnham Flash Festival	£7,792	£500	0	This grant will enable the creation and print production of the full colour festival programme.	This application does not meet the criteria of the FSST fund.
Total		£42,014	£23,357	£19,690		