



FSST FARNHAM (SOUTH STREET) TRUST

Charity Commission Number – 1146152

Minutes of the adjourned meeting of Farnham Town Council sitting as the Trustee of the Farnham (South Street) Trust on 17th March 2022.

Councillors acting as Trustee

- * Alan Earwaker (Mayor and Chairman)
- * David Attfield
- * David Beaman
- * Roger Blishen
- * Carole Cockburn
- A Paula Dunsmore
- A Brian Edmonds
- * Pat Evans
- * John Scotty Fraser
- * Michaela Wicks
- * George Hesse
- * Andy MacLeod
- * Michaela Martin
- * Mark Merryweather
- * Kika Mirylees
- * John Neale
- A John Ward

* Present

A = Apologies for absence

Officers in Attendance:

Iain Lynch (Town Clerk)
Iain McCready (Business and Contracts Manager)
Jenny de Quervain (Planning and Civic Administrator)

FSST 07/21

APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Dunsmore, Edmonds and Ward.

FSST 8/21

DISCLOSURE OF INTERESTS

1. Cllr Evans recorded non-pecuniary interests as being the FTC representative to the Maltings Council and the Hale Community Centre.
2. Cllr Beaman recorded an interest as being a Trustee of Creative Response

FSST 9/21

Allocations to Beneficiaries

Members considered the report proposing allocations to beneficiaries totalling £24,303 from applications requesting £35,246 in total.

Members agreed to award grants totalling £24,303 as listed in Annex 1.

Requests from Change of Scene and Farnham Museum to alter the remit of how their previously allocated funding was spent as a result of Covid and a change in circumstances was agreed.

Members also considered a funding request from the Farnham Maltings to run a Craft Café as part of World Craft Town activities and agreed to support the higher level requested at a cost from May 22 to May 23 of £7,786.

FSST 10/21

Date of the next meeting

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

Minutes taken by Iain Lynch

