

The Guildhall
Market Place
Salisbury
Wilts
SP1 1JH

SALISBURY
CITY COUNCIL



Contact: *Janine Whitty*
Direct Line: 01722 342860
Email: info@salisburycitycouncil.gov.uk
Web: www.salisburycitycouncil.gov.uk

Minutes

Meeting of : Lower Bemerton Trust
Date : 17 June 2019
Meeting held in : The Guildhall
Commencing at : 5:30 pm

Present:

Chair: Cllr J Walsh

Vice Chair:

Cllrs: S Berry, S Hocking, S Jackson J Lindley, M McClelland, J Nettle, C Rogers and L Sirman.

Officers: Annie Child, Estelle Sherry and Janine Whitty

25. Apologies:

Apologies were received from Cllr's M Osment and F Moody.

26. Public Questions/Statement Time:

There were no questions submitted by the public.

27. Trustee Questions/Statement Time:

There were no questions submitted by the Trustees.

28. Minutes of Previous Meeting:

The minutes of the last meeting of the Lower Bemerton Trust held on 24 September 2018 were approved and signed by the Chairman of the Trustees.

29. Trust Financial Statement:

Salisbury City Council's Responsible Finance Officer introduced her report outlining the expenditure for the Lower Bemerton Recreation Ground and Endowment Fund Trust. The report was reviewed by the trustees and it was:

Resolved to:

- 29.1. Approve the Lower Bemerton Trust Statement of Account for 2018/19.
- 29.2. Approve the annual revenue grant to Salisbury City Council of up to £12,000 from the Lower Bemerton Recreation Ground and Endowment Fund Trust.
- 29.3. Approve a one off capital grant to Salisbury City Council of £20,000 for the Lower Bemerton Recreation Ground and Endowment und Trust.

30. Matters, if any, which by reason of special circumstances the Chairman, decides should be considered as a matter of urgency:

No matters were raised.

There were no members of the public and 1 member of the press present.

The meeting closed at 5.45pm.