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SALISBURY
CITY COUNCIL



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Minutes

Meeting of : Lower Bemerton Trust AGM
Date : 7 September 2020
Meeting held in : via Microsoft® Teams
Commencing at : 6:00 pm

Present:

Chair: Cllr J Walsh

Vice Chair:

Cllrs: J Baber MBE, S Berry, J Broom, D Brown OBE, T Corbin, C Corbin, M Dean, S Hocking, A Hoque, S Jackson, J Lindley, F Moody, J Nettle, M Osment and L Sirman

Officers: A Child, E Sherry, C Williams, J Annetts and T Simpkins

31. **Apologies:**

31.1. Apologies were received from Cllrs B Dalton, K Daley, J Farquhar, A Foster, Dr M McClelland and I Tomes.

32. **Public Questions/Statement Time:**

32.1. There were no questions submitted by the public.

33. **Trustee Questions/Statement Time:**

33.1. There were no questions submitted by the Trustees.

34. **Minutes of Previous Meeting:**

34.1. The minutes of the last meeting of the Lower Bemerton Trust held on 17 June 2019 were approved and signed by the Chairman of the Trustees.

35. 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:

- 35.1. Approve the Lower Bemerton Trust Statement of Account for 2019/20.
- 35.2. Approve an annual revenue grant to Salisbury City Council of up to £12,000 from the Lower Bemerton Recreation Ground and Endowment Fund Trust.

36. 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 or members of the press present.

The meeting closed at 6.12pm.