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Minutes

Meeting of : Lower Bemerton Trust AGM
Date : 24 June 2024
Meeting held in : Guildhall
Commencing at : 6:00 pm

Present:

Chair: Cllr S Hocking

Vice Chair: E Rimmer

Cllrs: A Bayliss, J Bolwell, J Broom, C Corbin, T Corbin, C Hibbert, A Hoque, J King, A Riddle, R Rogers, C Stanway, I Tomes and J Wells.

Officers: Steve Bishop, Marc Read, Thomas Simpkins and Asa Thorpe

56. Apologies:

56.1. Cllr L Blackwood gave her apologies.

56.2. Cllr P Sample gave his apologies.

56.3. Cllr S Charleston, V Charleston, B Dalton, T Last, J Nettle and C Stanway were absent.

57. Public Questions/Statement Time:

57.1. There were no questions or statement submitted by the public.

58. Trustee Questions/Statement Time:

58.1. There were no trustee questions or statements submitted.

59. Minutes of Previous Meeting:

59.1. The minutes of the last meeting of the Lower Bemerton Trust held on 24 June 2023 were approved and signed by the Chairman of the Trustees.

60. Annual Report to the Annual General Meeting:

Councillors considered the Annual Lower Bemerton Recreation Ground and Endowment Fund Trust Report and its recommendations, and

Resolved to:

60.1 Approve the re-stated Statement of Account for 2022/23 attached at Appendix A and re-authorise the payment of a grant to the Council for £10,590.38.

60.2 Approve the Statement of Account for 2023/24 attached at Appendix B and authorise the payment of a grant to the Council for £9,203.19.

60.3 Approve an annual revenue grant for 2024/25 to Salisbury City Council of up to £15,000 from the Lower Bemerton Recreation Ground and Endowment Fund Trust.

60.4 Approve that Steve Bishop, the RFO, and Marc Read, the Head of Environmental Services, are the designated 'charity contacts' for the Trust and make all necessary submissions as required by the Charity Commission.

61. 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 1 member of the public present and no members of the press present.

The meeting closed at 6.07pm.