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Minutes

Meeting of : Lower Bemerton Trust AGM
Date : 28 June 2021
Meeting held in : Guildhall
Commencing at : 5:30 pm

Present:

Vice Chair: Cllr T Corbin

Cllrs: J Broom, P Cunningham, C Hibbert, S Hocking, A Hoque, C McGrath, M Mewse, J Nettle, and E Rimmer.

Officers: Annie Child, Thomas Simpkins and Estelle Sherry.

37. Apologies:

- 37.1. Apologies were received by Cllrs J Bolwell, C Corbin and J King.
- 37.2. The following Councillors were absent from the meeting: A Bayliss, S Charleston, V Charleston, B Dalton, A Riddle, R Rogers, P Sample, C Stanway, I Tomes, M Webb and J Wells.

38. Public Questions/Statement Time:

- 38.1. There were no questions submitted by the public.

39. Trustee Questions/Statement Time:

- 39.1. There were no questions submitted by the Trustees.

40. Minutes of Previous Meeting:

- 40.1. The minutes of the last meeting of the Lower Bemerton Trust held on 7 September 2021 were approved and signed by the Chairman of the Trustees.

41. 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:

- 41.1. Approve the Lower Bemerton Trust Statement of Account for 2020/21.
- 41.2. Approve an annual revenue grant for 2021/22 to Salisbury City Council of up to £19,000 from the Lower Bemerton Recreation Ground and Endowment Fund Trust.

42. 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 17.38pm.