

**Minutes of a meeting of Charity Trustees
held on Wednesday, 20th September, 2023
from 6.45 pm**

Present: R Jackson (Chairman)
J Henwood (Vice-Chair)

M Belsey	J Dabell	J Knight
A Bashar	J Edwards	P Lucraft
R Bates	R Eggleston	M Miah
A Bennett	A Eves	J Mockford
K Berggreen	L Farren	D Pascoe
J Belsey	I Gibson	C Phillips
L Carvalho	S Hatton	E Prescott
G Casella	S Hicks	A Rees
P Chapman	J Hitchcock	J Russell
C Cherry	C Hobbs	D Sweatman
R Clarke	T Hussain	R Whittaker
M Cornish	M Kennedy	C Wood
AM Cooke	P Kenny	G Zeidler

Absent: Councillors M Avery, P Brown, D Eggleton, S Ellis, G Marsh,
A Peacock and A Platts

1. TO BE AGREED BY GENERAL AFFIRMATION THE MINUTES OF THE PREVIOUS MEETING HELD ON 26 JULY 2023.

The minutes of the meeting held on 26 July 2023 were agreed by Members and signed by the Chairman.

2. TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS IN RESPECT OF ANY MATTER ON THE AGENDA.

None.

3. TO CONSIDER ANY ITEMS THAT THE CHAIRMAN OF THE CHARITY TRUSTEES AGREE TO TAKE AS URGENT BUSINESS.

None.

4. COUNCIL CHARITABLE LAND - ANNUAL OPERATIONAL REPORT - 1 APRIL 2022 TO 31 MARCH 2023.

The Solicitor to the Council introduced the report noting that if approved, the annual report and accounts will be formally submitted to the Charity Commission as required to do on an annual basis. Councillor Jackson moved the item. This was seconded by Councillor Henwood.

The Chairman took the Trustees to the recommendations which were agreed unanimously.

RESOLVED

The Charity Trustees:

- (i) Noted and agreed the contents of this report
- (ii) Approved the Charities' Accounts for 2022/2023.

The meeting finished at 6.48 pm

Chairman