



## **Draft Minutes of the Trustees of Grenoside Exhibition held on Thursday 12 August 2021 via Zoom Video Conferencing**

**The meeting commenced: 6.30 pm – concluded 7.00 pm**

**Councillors Present.** John Brownrigg (Chairman), John Housley (Vice-Chairman), Dr John Bowden, Victoria Bowden, Denise Fearnley, Alan Hooper, Carol Levery.

**Absent Councillors.** Susan Davidson and Kate Guest.

**Officers.** Andrew Towleron – Parish Clerk/RFO [minute taker] and Laura Tickle (Administrative Officer).

**Members of the Public.** None.

### **Chairman's Announcement**

The Chairman, Councillor John Brownrigg, opened the meeting. He outlined the procedures for the meeting to ensure that it was effective, lawful, and safe, especially in the context of the COVID pandemic. He explained that the Clerk would be recording the meeting to assist with minute taking.

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| <b><u>2021/01</u></b> | <b><u>Item 1. To confirm the Chairman and Vice-Chairman</u></b><br><br>It was confirmed that the Chairman (Councillor John Brownrigg) and Vice-Chairman (Councillor John Housley) would act as Chairman and Vice-Chairman of the Trust. |
| <b><u>2021/02</u></b> | <b><u>Item 2. Apologies and Reasons for Absence</u></b><br><br>The Clerk stated he had received apologies from Councillors Susan Davidson and Kate Guest which were approved.   |
| <b><u>2021/03</u></b> | <b><u>Item 3. Declarations of Interest</u></b><br><br>The Clerk reported that he had not received any.  |
| <b><u>2021/04</u></b> | <b><u>Item 4. Exclusion of Press and Public</u></b><br><br>The Chairman stated that, in consultation with the Clerk, he considered that there were no items on the agenda that required the exclusion of the press or public.           |
| <b><u>2021/05</u></b> | <b><u>Item 5. Public Participation Session</u></b><br><br>There were no questions from members of the public.   |

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| <p><b><u>2021/06</u></b></p> | <p><b><u>Item 6. Minutes</u></b></p> <p>To consider and approve the draft minutes and any recommendations including grant applications of the last meeting:</p> <p>It was agreed that:</p> <ul style="list-style-type: none"> <li>a) The minutes of the Trustees of Grenoside Exhibition Account Charity meeting held on the 25 March 2021 be approved.</li> <li>b) The minutes and recommendations of the Advisory Body to the Trustees of the Grenoside Exhibition Foundation Charity held on Tuesday 15 June 2021 be approved, including the proposed grant of £160 to Rebecca Hall.</li> </ul> <p style="text-align: right;">(10 in favour)</p>  |
| <p><b><u>2021/07</u></b></p> | <p><b><u>Item 7. To receive and consider a verbal report from the Clerk and Responsible Financial Officer of the Parish Council and to consider implications arising therefrom, including</u></b></p> <p style="text-align: center;"><b>1. To confirm the Income and Expenditure as of 21<sup>st</sup> July 2021 and Investments as of 30<sup>th</sup> June 2021.</b></p> <p>Laura Tickle explained that the Charity held £26,440 as of 21 July 2021. This comprised £16,396.33 in the M&amp;G Account and £10,044.43 in its Black Rock account. Since the beginning of April total income had been £391.10 and total expenditure £0. The accounts were then considered.</p> <ul style="list-style-type: none"> <li>a) It was confirmed that £2,000 should be transferred from the Co-op Grenoside Exhibition Charity Account to the M&amp;G Account.</li> </ul> <p style="text-align: right;">(10 in favour)<br/>(11</p> <p><b>2. Banking arrangements, including confirming banking mandates and signatories.</b></p> <ul style="list-style-type: none"> <li>b) It was agreed that Councillor Alan Hooper should be added as a signatory to the bank accounts.</li> </ul> <p style="text-align: right;">(10 in favour)</p> |
| <p><b><u>2021/08</u></b></p> | <p><b><u>Item 8. To consider progress with the establishment of Grenoside Exhibition Foundation Charity and consider next steps</u></b></p> <p>A progress report was provided following the decision made at the 6 February 2020 Council meeting that the Charity should become independent from the Parish Council (minute of 6 February 2020 Full Council (124.6)). It was explained that handover was progressing well and the final arrangements including confirming the new Trustees was nearing conclusion. The Council would be in a position to consider, and hopefully confirm, the handover to the Grenoside Exhibition Foundation Charity at its Full Council meeting on 7 October 2021.</p> <p>The Administrative Officer (Laura Tickle) and other Council staff were thanked and praised for their continued support to the Trust.</p>   |
| <p><b><u>2021/09</u></b></p> | <p><b><u>Item 9. Any Other Business</u></b></p> <p>There was none.</p>   |
| <p><b><u>2021/10</u></b></p> | <p><b><u>Item 10. Date and Time of Future Meetings</u></b></p> <p>It was agreed that this would be confirmed in due course.</p>  |

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