



**Draft minutes are subject to approval at the
next Trustees of Grenoside Exhibition Account Charity meeting**

**Draft Minutes of the Trustees of Grenoside Exhibition Account Charity
held on Thursday 18 April 2024 at 6.30 pm
at Ecclesfield Parish Council Offices**

The formal meeting commenced: 6.30 pm - concluded: 6.41 pm.

Trustees/Councillors Present. Susan Davidson (Chairman), Denise Fearnley, Kate Guest, Alan Hooper, Adam Hurst, Michael Morrissey, Mike Levery, Thomas Sturgess and Alan Woodcock.

Trustees/ Councillors Absent. Andy Bainbridge, Dr. John Bowden, Victoria Bowden, Anthea Brownrigg, John Housley and Rob Reiss.

Officers Present. Andrew Towlerton – Parish Clerk/RFO and Laura Tickle – Administration and Financial Officer.

Members of the Public. None were present.

Chairman's Opening Remarks. The Chairman, Councillor Susan Davidson, outlined the procedures to ensure that it was safe, effective and lawful.

Item 2023/27: Apologies and Reasons for Absence

Councillor Susan Davidson informed the Trustees that she had received an apology from Cllr John Housley. This was noted.

Item 2023/28: Minutes

The draft minutes and associated actions of the meeting of 14th December 2023 were considered. A couple of minor errors were noted.

Proposed by Councillor Thomas Sturgess and seconded by Councillor Denise Fearnley and **RESOLVED:** That subject to the minor errors identified in the draft minutes being addressed that the minutes of the meeting held on the 14th December 2023 be approved.

(9 in favour)

Item 2023/29: To receive and consider a verbal report from the Clerk and Financial Officer of the Parish Council and to consider any implications arising therefrom, including:

To confirm the year end cashbook/accounts and investments for the period April 2023 to end of March 2024.

The Council's Administrative and Financial Officer provided a verbal and written report on the financial position of the Trust for the period April 2023 to the end of March 2024. As of 31 March 2024, the Trust holds £27,283.66. This comprises £25,210.63 in its two investment accounts (£17,251.18 in its M&G Investment Account and £7,959.45 in its Black Rock Investment Account). Total income since April 2023 was £1,355.79, with expenditure of £846.35 to Grenoside Primary School and the SLA Agreement.

These were noted by The Trustees.

Item 2023/30: Lump Lane and next steps

The Chairman gave an update to the Trustees on progress so far for the sale of Lump Lane. She made special mention to a meeting which she, councillors Alan Hooper, Michael Levery, Kate Guest and the Clerk as well as residents had attended to agree a way forward. This, she said, had been a useful meeting where a wide range of issues were discussed, and a tentative way forward agreed.

The next step was to have the plots valued. Councillor Susan Davidson was progressing the valuing of the plots on behalf of all concerned. She had approved several solicitors to undertake this work, and Foys appeared to be the best option. It was agreed that the Charity would in principle agree to cover the costs of the valuation.

Councillor Susan Davidson was thanked for hard work in taking this forward, and it was confirmed that she should continue leading on this on behalf of the Trust.

Proposed: Alan Hooper and seconded: Denise Fearnley for the Chairman to carry on with the progress of the sale of Lump Lane and be granted delegated powers to undertake this.

(9 in favour)

Item 2023/31: Date and time of future meetings

The Annual General Meeting of the Trustees of Grenoside Exhibition Account Charity is scheduled to be held on Thursday 20th June 2024 at 6.30 pm at the Council Offices, High Green.