

FRAMFIELD PARISH COUNCIL acting as TRUSTEE:
to the
BLACKBOYS VILLAGE HALL, RECREATION GROUND AND ALLOTMENTS TRUST
INCORPORATING PALEHOUSE COMMON RECREATION GROUND.
CHARITY REGISTRATION NO: 305225
and
FRAMFIELD MEMORIAL HALL AND, RECREATION GROUND TRUST.
CHARITY REGISTRATION NO: 305228

MINUTES OF THE AGM OF THE TRUSTS HELD at the Memorial Hall, Framfield,
On TUESDAY, 27 JULY 2021 AT 10 am.

Present
(Trustees)

Keith Brandon (Chairman)
Tony Hall (Vice Chairman)

Maria Naylor
Peter Friend

In attendance

Ann Newton – Parish Clerk (Officer to the Trust)
Marie Owen – Responsible Financial Officer

Members of the Public – none.

(The minutes are detailed in the order in which they appeared on the agenda but not necessarily the order in which they were taken at the meeting. A copy of all the reports mentioned will be attached to the minutes for the minute book).

1. Apologies for Absence

There were none.

2. Declarations of Interest

Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda. There were none.

3. Approval of the minutes for the AGM held on 21 July 2020.

It was resolved to accept the minutes of the meeting held on 21 July 2020, having been circulated, as a true and accurate record of the meeting (MN/KB).

4. Report on the activities of the Trusts during the year (Chairman/Clerk):

- **Blackboys Trust.**
- **Framfield Trust.**

Both reports are attached to the minutes. The Clerk highlighted the events during the year and all matters agreed.

5. Agreement to the accounts – 2020/21.

- **Blackboys Trust** – audit report awaited.
- **Framfield Trust** – audit report awaited.

All held a copy of the accounts which were proposed for approval by Keith Brandon, seconded by Tony Hall and agreed by all present.

6. Any Other Business at the Discretion of the Chairman

There was none.

The meeting closed at 10.30 am.

Chairman.....**Date**