

Minutes of the Charities and Trusts Committee Meeting held on 7 August 2017

Present: Kath Perry (Chairman)

Attendance

Dave Jones
Ian Lawson

David Smith (Vice-Chairman)

Apologies: Michael Greatorex

PART ONE

8. Declaration of Interests

There were no declarations of interest on this occasion.

9. Minutes of the meeting held on 13 June 2017

RESOLVED – That the minutes of the meeting held on 13 June 2017 be confirmed and signed by the Chairman.

10. Exclusion of the Public and Press

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below.

PART TWO

The Committee then considered the following matters:

11. Exempt Minutes of the meeting held on 13 June 2017

(Exemption Paragraph 3)

12. Chetwynd Centre update

(Exemption Paragraph 3)

Chairman