

## **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**