

Meeting of the Raymond Trust Fund
charity registration number 305523
Tuesday 18 April 2023 7pm
Hospital of St John Heytesbury BA12 0HW

Members of the public are welcome to attend

Before the start of the meeting members of the public will be given an opportunity to speak about subjects on the agenda.

Agenda

- 1 Apologies
- 2 Declarations of interest
- 3 To approve the minutes of the meeting on 17 January 2023
- 4 To note the bank statement of the Trustee Account on 18 April 2023
- 5 To appoint signatories to the bank account
- 6 To note the investment assets on 3 April 2023:
 - a) Income Account £91481
 - b) Capital Account £93835
- 7 To note the receipts and payments 26 September 2022-7 April 2023
- 8 To consider the grant application from Heytesbury and Sutton Veny Cricket Club
- 9 To consider the grant application from Heytesbury Football Club
- 10 To approve payment of £60 Hospital of St John room hire October, November 2022 and January 2023
- 11 To consider the proposal received from Cllr Vanessa Sturmeay:

When the parish council officially changed its name in 1992 to include Imber the change was not updated with the Charity Commission scheme. I propose we use s280 of the Charities Act 2011 to update our name as the trustee.
- 12 To consider the proposal received from Cllr Anthony Wilson and Cllr Vanessa Sturmeay:

The Raymond Trust adopts the byelaws which have been circulated with the agenda. The byelaws replace the previously reviewed constitution.

- 13 To consider the proposal received from Cllr Anthony Wilson and Cllr Vanessa Sturmev:

The Raymond Trust sends a letter to landowners in particular Heytesland Ltd and Heytesbury Estate and a generic version to be published online inviting landowners to come forward with possible sites, land or buildings for a village hall, a draft letter attached for approval.

- 14 To consider the following proposal received from Cllr Anthony Wilson and Cllr Vanessa Sturmev:

To set up a Finance Working Group of a minimum of three members of the trust to consider and make recommendations to the trust about the giving of grants. In particular to consider:

- a) how to interpret and apply 'in the vicinity'
- b) is it better to have a fixed date for consideration of grants rather than giving out grants throughout the year?
- c) applying for grants so the trust can fulfil its objects
- d) how best to pay for and minimize administration costs
- e) investment portfolio
- f) grant policy (end of year)

- 15 To consider the following proposal received from Cllr Anthony Wilson and Cllr Vanessa Sturmev:

To enact setting up the trust working group previously agreed, with a minimum of three members of the trust and up to six other non-members, to consider how best to fulfil the aims of the trust and provide recommendations. The trust working group scope is as set out in 4.2 Associate with Local Authorities, voluntary organisations and the residents of the parish in a common effort to carry out the objects/purpose of the trust.