

Heytesbury, Imber and Knook Parish Council

Meeting of the Raymond Trust charity trustee

Registered charity number 305523

7pm Tuesday 16th April 2024

Hospital of St John, Heytesbury, BA12 0HW

Before the start of the meeting there will be an opportunity for members of the public to speak about agenda items.

Agenda

- 1 Apologies for absence
- 2 Declarations of interest

To receive any declarations of interest under the Parish Council's Code of Conduct issued in accordance with the Localism Act 2011

- 3 To approve the minutes of the meeting on 25th October 2023

- 4 To note the assets of January 2024

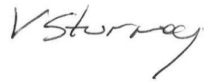
A, capital investment £98,229

B, income investment £92,419

C, bank balance to date

- 5 Update contact details for the charity commission
- 6 Proposal from Cllr Barker Bennett – That the trustee should explore options for a village hall site in Heytesbury, including approaching Heytesbury Estates to discuss options for their field at the west end of the village.
- 7 To consider – to amend the byelaws 6.2 to read
“shall hold trust meetings in public when considering grants, public agendas and meeting minutes to be displayed on the parish website”
- 8 To consider two grant giving windows per year January and June

- 9 To consider advertising the charity and grant potential opportunities in local publications
- 10 Update on PCC project
- 11 To consider cloud storage and access



Councillor Vanessa Sturme
Chair