

Heytesbury, Imber & Knook Parish Council

Raymond Trust Charity Meeting

Thursday November 28th 7pm

Location: residents hall, St.Johns, Heytesbury, BA12 0HW

Members of the public: one attendee

Item 1: Apologies for absence, Cllr B Coombes, Cllr Trish Fellowes, Cllr Jo Sneddon.

2. Declarations of Interest: None

3. PCC/RTF joint statement:

Cllr Vanessa Sturmeay explained to all present that some members of the Church PCC and the Raymond Trust Charity have been in discussions for sometime about the needs of the community and the importance of cooperating on the two different projects. A short agreed joint statement will soon follow to make local residents aware that our objectives are better achieved by working in harmony for the good of the village.

4. Possible land options:

Cllr Vanessa Sturmeay spoke about a possible option to fulfill the aim of the Trust in providing land or buildings in the village for a Hall/Community Centre for the use of all 3 villages including parking. The RTF would need to decide how any project would be funded.

It was suggested Heytesbury, Tytherington and Knook inhabitants would be consulted, following further discussions.

The community led working group which was started 2 yrs ago is to be reinstated and to work towards fulfilling the needs of the parish with members invited to join from the Church PCC, parish council, Heytesbury school and other local organizations.

Voted all in favour.

5. To note the bank balance of the trustee account at 21st November £8486.05

6. To note the investment assets of August 31st 2024

A. Capital account £105.835

B. Income account £95.340

7. New bank signatory added to trust Cllr N Williams

8. Payments of room hire approved for use of St.Johns hall 17th Sept, 28th November 2024 @£20 each to St.Johns and October 2023, April, July and October 2024 @ £10 each to PC for sharing meeting space.

9. The trust approved an application made by the PCC for a new sound system of £383.80.

10. The trust have still not received an income/expenditure in support of the grant made from The Walled Garden to release funds under the criteria required for grant applications. Cllr Nick Williams (Chairman) to write to the walled garden to follow up.

11. The paperwork has been completed for Investec and Rathbones, the trust agreed to put investment policy to be set up for the next RTF agenda.

12. Meeting dated agreed for 2025 are as follows:

21st January, 15th April, 17th June, 16th September (AGM) all at 7pm.

13. AOB, To clarify with the Charity Commision the Constitution of the Trust and the bylaws.

To submit Charity Returns.

MInutes taken by

Cllr Susan King