

Minutes of the Raymond Trust Fund

Meeting held on 29th July 2025

Present: Cllrs Bond, Riggs, Buttenshaw, Moore, Morris, Rickcord, Smith, King, Kennedy, and Dando

Officers: Karungi Grant KG, Locum Clerk

Public and Press: Six in attendance

Public Participation

Members of the public had the opportunity to speak about items on the agenda.

Apologies for Absence

Apologies were received from Cllr B Cattermole.

Declarations of Interest

None.

The Parish Council discussed and agreed that the RTF and the HRGT are not connected. As such, there is no requirement for the two councillors whose husbands are members of the HRGT to declare a conflict of interest.

Chairman's Announcements and Updates

The Chairman advised that the meeting would be brief, noting that he had not yet fully familiarised himself with all necessary matters. He reported that a new contact person needs to be appointed for the Charity Commission. Additionally, updated contacts and signatories are required for the Council's bank account.

Cllr Bond asked Cllr King to add two more signatories to the RTF bank account; Cllrs Bond and Riggs.

Approval of Minutes

Cllr Bond drew attention to **Item 3. Conflict of interest and loyalty policy;** of the previous minutes and will follow up by circulating the policy to members.

and, **Item 8. Possible land options;** Cllr Bond to contact Heytesbury Estate and report back to RTF trustee members at the next meeting.

The minutes of the meeting held on 29th April 2025 were approved. Cllr Morris proposed and Cllr King seconded the proposal to approve the minutes. All in favour

It was noted that the agenda had been signed by Cllr Bond, and that an amendment was required to remove the reference, Chairman.

Financial Updates

Capital Investment:

February 2025: £112,192

April 2025: £104,020

Income Investment:

February 2025: £98,771

April 2025: £92,302

Bank Balance (April 2025): £9,818

Charity Commission Contact Details

Cllr King proposed Cllr Bond as the new point of contact on the Charity Commission and ask VS to make the changes. Cllr Morris seconded. All in favour. Clerk to contact the current contact to request this change and update details for the Charity Commission accordingly.

Conflict of Interest and Loyalty Policy

A policy for recording and managing conflicts in the charity's best interest was deferred to next meeting for adoption.

Date of Next AGM

The AGM is scheduled to take place before the Parish Council meeting, on the 30th September 2025.