

Minutes of the Meeting of the Armstrong Hall Charitable Trust
held on Tuesday 8 May 2018
in the Council Chamber at the Town Hall
at 9.00pm

Present: Helen Harrison (Chairman)
Pam Shipp (Vice Chairman)
Vincent Costello
Benj Emmerson
Clare Fardell
Bob Griffin
Shirley Holloway
Clive Parkinson
Guy Rawlinson
Jayne Stansfield
Matthew Stringer
Angela Symonds
Maggie Tyrrell
Gail Whitehead

Louise Powell (Clerk to the Trust)
Wendy Sydenham (Administrator)

(Lesley Tuck - absent)

1. Apologies for absence

Guy Rawlinson (another commitment)

2. To consider and approve the minutes of the meeting of the Trust of 20 March 2018

10/18. The minutes of the Armstrong Hall Charitable Trust meeting held on 20 March 2018 had been circulated and were proposed as a true record by Pam Shipp, seconded by Matthew Stringer and signed by the Chairman.

3. To consider and approve the minutes of the Armstrong Hall Management Committee held on 22 March 2018 and 3 May 2018

11/18. The minutes of the Armstrong Hall Management Committee meeting held on 22 March 2018 had been circulated and were noted. It was noted that there was an error in item 8 of these minutes – they should read “the Armstrong Hall Management Committee should include four non-Council members” rather than “the Armstrong Hall Management Committee should consist of four non-Council members”. It was agreed that the minutes would be amended.

12/18. The Clerk gave a verbal update on the meeting held on 3 May 2018 as the minutes had not yet been finalised. The Clerk reported that the RFO had raised the issue of funding of further professional fees for the Armstrong Hall

Development as the Armstrong Hall budget may not be able to cover these and so the Trust would need to consider how this would be covered. It was agreed that this issue would be raised at the next Finance and Policy Committee.

4. To receive an update on the next steps for the Armstrong Hall redevelopment

13/18. The Clerk reported that the next Armstrong Hall Working Group meeting would take place later in the week and would include five interested members of the public.