

Silvester Horne Institute Charity

(Trustees: Church Stretton Town Council)

(Reg. No: 215846)

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60 High Street
Church Stretton
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SY6 6BY

Minutes of a meeting of the Trustees of the Silvester Horne Institute Charity held on Tuesday 11th January 2022 at 6.45 p.m.

Present: Cllr Andy Munro (Chair), Cllr Julie Lawton, Cllr Bob Welch, Cllr Sheila Davies, Cllr John Luck, Cllr Helen Stowell, Cllr Colin Carson, Cllr Foulkes, Cllr Hartshorne

Officers: Hilary Merrett (Admin)

CHSHI.07	Apologies Apologies were received and accepted from Cllr Nicola Carter, Cllr Mark Morris, Cllr Graham Lewis, Cllr Lyn Antill
CHSHI.08	Declarations of Interest There were no declarations of interest.
CHSHI.09	Minutes It was proposed by Cllr Davies, seconded by Cllr Hartshorne and agreed unanimously that the minutes of the previous meeting held 7 th December 2021 were a true record.
CHSHI.10	Finance It was noted that income and expenditure need costings in future. a) <i>The Independent Examiners report has not been received. Defer.</i> b) It was proposed by Cllr Stowell, seconded by Cllr Munro and agreed unanimously to receive and approve the accounts for the Charity for the financial year 2020-2021 and to adopt the Annual Report
CHSHI.11	Forthcoming Meetings The next meeting will be at 6.45pm prior to the Tuesday 19 th April 2022 meeting of Church Stretton Town Council.

Signed by.....Date

Chair of the Trustees of the Silvester Horne Institute Charity
As a true and accurate record of the above meeting