

Silvester Horne Institute Charity (Trustees: Church Stretton Town Council)

(Reg. No: 215846)

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60 High Street
Church Stretton
Shropshire
SY6 6BY

Minutes of a meeting of the Trustees of the Silvester Horne Institute Charity held on Tuesday 7th December 2021 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 Lynn Antill, Cllr Colin Carson, Cllr Ryan Foulkes

Officers: Dr Kate Howe (Town Clerk), Gillian Bailey (RFO)

1. Apologies	Apologies were received and accepted from Cllr Nicola Carter, Cllr Mark Morris, Cllr Graham Lewis, Cllr Dan Hartshorne
2. Declarations of Interest	There were no declarations of interest.
3. Minutes	It was proposed by Cllr Welch, seconded by Cllr Carson, and agreed unanimously that the minutes of the previous meeting held 14 th January 2020 were a true record.
4. Bank Signatories	It was proposed by Cllr Luck, seconded by Cllr Antill and agreed unanimously that the bank signatories for the Silvester Horne Institute charity be the same as the those for Church Stretton Town Council; these being Cllr A Munro, Cllr S Davies, Cllr J Lawton, Cllr J Luck with the Town Clerk and RFO as authorised users.
5. Finance	<p>a) Internal auditors report for the financial year 2019 – 2020 It was agreed that there should be a review of the inventory and income sources for the charity during 2022. It was proposed by Cllr Davies, seconded by Cllr Carson and agreed unanimously to accept the internal auditors report for the financial year 2019-2020.</p> <p>b) Accounts and Annual Report for the financial year 2019-2020 It was proposed by Cllr Davies, seconded by Cllr Carson and agreed unanimously to approve the accounts and annual report for the financial year 2019-2020.</p>
6. Forthcoming Meetings	The next meeting will be at 6.45pm prior to the 11 th January 2022 meeting of Church Stretton Town Council.

Signature

Date