

HOLEHIRD TRUST JOINT COMMITTEE

Minutes of a Meeting of the Holehird Trust Joint Committee held on Wednesday, 13 March 2019 at 10.00 am at Committee Room 1 - County Offices, Kendal, LA9 4RQ

PRESENT:

Mrs BC Gray
Mr J Bland
Mr W Clark

Mr A Connell
Mr P Dew

Officers in Attendance:-

Mr D Rawle - Senior Estates Surveyor
Mr M Towers - Savills Property Agent
Ms E Clements - Cumbria Community Foundation

PART 1 – ITEMS CONSIDERED IN THE PRESENCE OF THE PUBLIC AND PRESS

27 APOLOGIES FOR ABSENCE

Apologies were received on behalf of Mr David Whipp.

28 DISCLOSURES OF INTEREST

There were no disclosures of pecuniary or non-pecuniary interests at the meeting. Mr Clark and Mr Dew indicated that in Item 6 there were applications from their divisions, but neither had personal interests in these applications.

29 EXCLUSION OF PRESS AND PUBLIC

The meeting resolved to exclude the press and public during consideration of Item 8 on the Agenda (Property Matters).

30 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 4 December 2018 were approved as a correct record.

31 CUMBRIA COMMUNITY FOUNDATION AGREEMENT

Ms Clements, Cumbria Community Foundation introduced the report.

Following clarification, in the context of the return of a grant in the previous financial year, that the schedule of grants paid in 2018/19 on page 21 of the report was correct, it was

RESOLVED to note the amounts available for distribution on grants and fees for the financial year 2018-19.

32 GRANT APPLICATIONS

Ms Clements, Cumbria Community Foundation, introduced the report, which made recommendations for the award of grants, together with the applications received. Guided through the applications by Ms Clements, Members considered each application and

RESOLVED to approve the following grants

21286a Kendal Community First Responders

Application to fund Kit bags and defibrillators.

Requested £4,000

Recommended £2,000

Approved £2,000

21278 Kirkbarrow Residents Association

Application to fund activities and Events in 2019.

Requested £6,696

Recommended £1,000

Approved £1,000.

21341a Our Place Youth Club

Application to fund running and staff costs.

Requested £6,000.00

Recommended £2,000.00

Approved £2,000.

21279 Dignity in Dementia

Application to fund intergenerational Community Come Dancing sessions.

Requested £1,800

Recommended £1,800

Approved £1,800.

21233b Askham and District Community Centre

Application to fund refurbishment of Small Hall.

Requested £9,500

Recommended £2,000

Approved £2,000.

21287 Eden Timebank Limited

Application to fund Public Liability Insurance Premium

Requested £500

Recommended £500

Approved £500.

Members requested feedback to be provided at the end of the year.

21322 Newbiggin on Lune Public Hall

Application to fund hall roof repairs

Requested £3,000

Recommended £1,000

Approved £1,000.

21261c Queen Katherine School Association

Application to fund equipment for Duke of Edinburgh Awards to ensure participation is open to everyone.

Requested £5,000

Recommended £1,243

Approved £1,243.

21304 New Hutton Institute

Application to fund a new kitchen.

Requested £2,000

Recommended £1,000

Approved £1,000.

21245c Ambleside Parish Centre

Application to fund Bereavement Support Group

Requested £4,805

Recommended £2,000

Approved £2,000.

RESOLVED not to approve the following applications

21069b Sedburgh and District Community Trust Fund

This application was ineligible as the organisation is outside the geographic area of the Trust.

21337a Kent Estuary Youth Group

Members noted that the application was very large in the context of the Holehird fund and a contribution from the Trust would be of minimal impact. Members suggested application to a larger fund would be more appropriate.

21236b St Michael's Parochial Church Council Kirkby Thore

Members noted the size of the application and expressed the view that a more modest request might be more appropriate to the Trust. Members also noted that the applicant had been unable to spend a previous award.

33 DATE AND TIME OF NEXT MEETING

The next meeting of the Holehird Trust will be held on 13 June 2019 in Committee Room 1, County Offices, Kendal, at 10.00am.

34 PROPERTY MATTERS

A representative from Savills land agents attended the meeting and presented a report on activity in relation to individual properties owned by the Trust:

- Holehird House (Leonard Cheshire)
- Lakeland Horticultural Society
- Holehird Farm Flat
- Glenside DeLaney
- Lily Cottage
- Low Borrans East.

The representative discussed various aspects of management of the Trust's property, seeking guidance from Members.

The meeting ended at