

HOLEHIRD TRUST JOINT COMMITTEE

Minutes of a Meeting of the Holehird Trust Joint Committee held on Tuesday, 4 December 2018 at 11.00 am at Committee Room 1 - County Offices, Kendal

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 D Routledge	-	Finance Officer - Children's Services Finance
Mr D Hamilton	-	Democratic Services Officer
Mrs E Lawson	-	Solicitor
Ms E Clements	-	Cumbria Community Foundation
Mr M Towers	-	Savills
Ms J Dixon	-	Savills

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

19 APOLOGIES FOR ABSENCE

Apologies were received from Mr Whipp.

20 DISCLOSURES OF INTEREST

Mr W Clark disclosed a non-pecuniary interest in relation to Agenda Item 6 (Application 21139 South Lakes Foyer) as he is a resident of the Impact Housing Association.

Mrs B Gray disclosed a non-pecuniary interest in relation to Agenda Item 6 (Application 21139 South Lakes Foyer) due to her long term association with the project.

21 EXCLUSION OF PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting during consideration of Agenda Item no 8 – Property Matters as it contains exempt information by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

22 MINUTES OF PREVIOUS MEETING

RESOLVED that, the minutes of the previous meeting held on Friday 21 September 2018 be agreed as a true and accurate record.

23 CUMBRIA COMMUNITY FOUNDATION AGREEMENT 2017-20

Members considered a report from the Executive Director – Corporate, Customer and Community Services regarding the Cumbria Community Foundation Agreement 2017-20, Financial Statement and Distributions 2018-19, which asked them to note the amounts available for distribution on grants and fees for the 2018-19 financial year.

The Finance officer took members through the income and expenditure for the previous year. Members were asked to note that rent income had increased since the previous year as some previously unoccupied properties had now been let. Members were informed that there had been no major improvements carried out this year so expenditure had remained comparatively low.

The amounts currently approved for distribution on grants so far in the 2018-19 financial year is £ 22,958 leaving £ 17,042 of funding still available.

RESOLVED that,

1. members note amounts available for distribution on grants and fees for the 2018-19 financial year be noted.
2. the Schedule of Grants be confirmed and noted.

24 GRANT APPLICATIONS

Consideration was given to a report by Cumbria Community Foundation, which detailed the grant applications received and which included a list of applications and their eligibility criteria. All projects had been assessed on the Community Foundation's standard procedure.

- 21139 – South Lakes Foyer

South Lakes Foyer applied for financial support to organise a Community Christmas Party for Children age 4-12 living in Kendal and in surrounded villages.

Amount requested - £615.00

Amount recommended - £250.00
Amount allocated - £250

- 21142 – The Oaklea Trust

The Oaklea Trust applied for funding to help initiate a bereavement support group that supports bereaved people within Appleby in Westmorland and the surrounding villages.

Amount requested - £2496.00
Amount recommended - £1000 (1 year)
Amount allocated - £1250.00

- 21197 - Bendrigg Trust

The Bendrigg trust applied for funding to continue its inclusive climbing club where children with a disability take part with their siblings and friends.

Amount requested - £6,690.00
Amount recommended - £2,000
Amount allocated - £2,000

- 21198b Heron Corn Mill (Beetham) Limited

An additional application was brought to be considered for Heron Corn Mill (Beetham) Limited. The application was for funding to restore, preserve and upkeep the Heron Corn Mill to its original form as a fully working water-powered corn mill.

Amount requested - £5,000
Amount recommended - £1,000
Amount allocated - £1,000

RESOLVED that,

1. The following fund applications be approved:

Grant No	Applicant	Awarded
21139	The South Lakes Foyer	£250.00
21142	The Oaklea Trust	£1250.00
21197	Bendrigg Trust	£2,000.00
21198b	Heron Corn Mill Limited	£1,000.00

25 DATE AND TIME OF NEXT MEETING

The next meeting of the Committee would be held on 13 March 2019 at County Offices, Kendal.

PART II - ITEMS NOT CONSIDERED IN THE PRESENCE OF THE PUBLIC AND PRESS

26 PROPERTY MATTERS

The Land Agent and representatives from Savills presented a report which update the trustees on current property matters on the estate including:

- Leonard Cheshire Disability (LCD) – Holehird House
- Lakeland Horticultural Society
- Holehird Farm Flat
- Glenside De-Laney
- Lily Cottage
- Low Borrans East
- General

The Committee thanked the officers for the detailed report.

RESOLVED that, the position be noted.

The meeting ended at 12.15 pm