

## The Centre, Brinsworth

### MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 23 JUNE 2022

Those present :

Chair : Cllr K L Hollis

Vice-Chair : Cllr S Ridge

Councillors : Cllr A Buckley, Cllr J R Gelder, Cllr Mrs P Gregory, Cllr T Hannan, Cllr C L Jones, Cllr Mrs M Rollinson, Cllr J Watson

Officers : Mrs H Hall

#### 242 Meetings

- To resolve that the additional emergency agenda is approved for discussion due to the urgent nature of the business to be conducted

RESOLVED: That the emergency agenda is approved.

#### 243 Exclusion of Press and Public

- To consider and resolve to exclude members of the press and public under the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information

RESOLVED: That the press and public are excluded from the meeting.

#### 244 Apologies

Apologies were received from Cllrs Chatwyn and Nocton and the reasons given were approved.

#### 245 Declaration of Members Interests

- To receive declarations of disclosable pecuniary interest (DPI's) and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about the council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item of the agenda. A Member with a disclosable pecuniary interest may not participate in any discussions on the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

b) To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

The Chair asked members to express any declarations of interest either now or prior to the relevant item being discussed.

#### 246 Finances

- a) To receive the audited accounts and letter of recommendation from the auditor
- b) To approve the year end account journals for 2020-2021
- c) To approve the Trustee checklist for 2020-2021

The accounts for the year end 30th September 2021 were approved in principal but these are to be taken to further a meeting for Clerk/RFO to go through and explain as Cllr Jones did not feel she understood what she had been presented with. She felt she did not receive the documentation in time to go through it thoroughly. Cllr Hollis explained that the report needs to be submitted to the Charity Commission to meet the submission deadline as fines could be incurred for late submittal. Cllr Jones queried whether it was within the Charity Commission rules that we would be fined if we did not submit in time.

RESOLVED: That Cllr Hollis sign the relevant reports.

MEETING CLOSED: 20.05