

The Centre, Brinsworth

MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 21 MAY 2026

Those present :

Chair : Cllr C L Jones

Vice-Chair : Cllr J Watson

Councillors : Cllr E Dawson, Cllr P Gregory, Cllr P Lindley, Cllr J Osborne, Cllr N Walsh, Cllr H White

Officers : Mr P Jenkinson, Mrs J Staley

*** Attended remotely**

881 Apologies

a) To receive apologies from Councillors who are unable to attend the meeting

RESOLVED: Cllr Gelder and Cllr O'Sullivan were not in attendance.

b) To consider and approve reasons for absence provided by Councillors who cannot attend

RESOLVED: The reasons given were not approved.

882 Election of Chair

- To resolve that the Chair of Brinsworth Parish Council is the newly elected Chair for Brinsworth Community Trust

RESOLVED: Cllr Jones is elected Chair of Brinsworth Community Trust.

883 Election of Vice Chair

- To resolve that the Vice Chair of Brinsworth Parish Council is the newly elected Vice Chair for Brinsworth Community Trust

RESOLVED: Cllr Watson

884 Declaration of Members Interests

a) 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.

NONE RECEIVED.

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.

NONE RECEIVED.

885 Approval of the Minutes of the Meeting Held on :-

12th March and 9th April 2026

RESOLVED: Approved.

886 Ongoing Matters and Decide Further Action Where Necessary

887 Finances

- a) To receive the up to date financial position

£9,864.86

- b) To receive and approve the bank reconciliation for April 2026

RESOLVED: Approved.

- c) To receive and approve the receipts and payments for April 2026

RESOLVED: Approved.

888 Policies and Procedures

- a) To consider and approve that the current constitution is still relevant

RESOLVED: Approved to remain the same.

- b) To reaffirm that the Trust will adopt all Brinsworth Parish Council policies and procedures where applicable and relevant

RESOLVED: Approved to adopt where relevant.

- c) To consider and approve the Financial and Management Risk Assessment for Audit purposes

RESOLVED: Approved.

- d) To consider and approve the Reserves Policy for Audit purposes

RESOLVED: Approved.

- e) To consider and approve the Scheme of Delegation

RESOLVED: Approved.

889 Committees

- a) To consider and approve the terms of reference of committees

RESOLVED: Approved the Staffing Committee Terms of Reference to also deal with complaints and staffing issues.

- b) To consider and approve the membership of committees

RESOLVED: Cllr Jones, Watson, Osborne, Gregory, Gelder, Linley, Dawson.

890 Manager's Report

- a) To receive the Managers' report

Received.

b) To consider and approve any actions

None

891

Expenses

- To consider and approve the reimbursement of any mileage incurred

RESOLVED: Approved.