

**MINUTES OF THE MEETING OF THE HERBERT STRUTT CHARITY COMMITTEE
HELD AT THE STRUTT COMMUNITY CENTRE, DERBY ROAD, BELPER ON
TUESDAY 3RD MAY 2022 AT 5.30 PM**

PRESENT Councillors Dwyer, Harris, Porter, Watson and co-opted member Mr R Sanders
IN ATTENDANCE Debra Townsend (Town Clerk) and Christine Marlow (RFO)

HSC66 APOLOGIES FOR ABSENCE-----2

HSC67 VARIATION OF ORDER OF BUSINESS -----2

HSC68 DECLARATION OF MEMBERS' INTERESTS -----2

HCS69 RECORDING AND FILMING OF COUNCIL AND COMMITTEE MEETINGS

HSC70 CONFIDENTIAL ITEMS-----2

HSC71 PUBLIC SPEAKING -----2

HSC72 MINUTES OF THE LAST MEETING-----2

HCS73 TO NOTE THE CURRENT ACCOUNTS

HSC74 INVESTMENT POLICY-----2

**HCS75 REVIEW GRANT CONDITIONS, THE GRANT APPLICATION FORMS
AND THE INVESTMENT OF THE CHARITY'S FUNDS.....2**

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email admin@belpertowncouncil.gov.uk**

HSC66 APOLOGIES FOR ABSENCE

None

HSC67 VARIATION OF ORDER OF BUSINESS

None

HSC68 DECLARATION OF MEMBERS' INTERESTS

None

HSC69 RECORDING AND FILMING OF COUNCIL AND COMMITTEE MEETINGS

Noted

HSC70 CONFIDENTIAL ITEMS

None

HSC71 PUBLIC SPEAKING

None

HSC72 MINUTES OF THE LAST MEETING

RESOLVED To Approve the Minutes of the Meeting held on 25th May 2021 as a true record.

HSC73 TO NOTE THE CURRENT ACCOUNTS

RESOLVED that the current accounts be noted, and that due to the amount available for grants, the Charity be promoted amongst local organisations and in the Newsletter.

HSC74 INVESTMENT POLICY

RESOLVED that the investment policy as submitted be approved.

HSC75 REVIEW GRANT CONDITIONS, THE GRANT APPLICATION FORMS AND THE INVESTMENT OF THE CHARITY'S FUNDS

RESOLVED that the

- a) Grant Conditions be approved subject to the amendment of para. 3 on the Individual Application Form to be the same as para. 3 on the Organisations Application Form.
- b) Application Forms be approved as submitted.
- c) RFO be authorised to re-invest the funds as per the Investment Policy, due to the expiry of the existing fund.

The meeting ended at 6.35pm

Signed.....
Chairperson

Dated.....