



**BELPER**  
**TOWN COUNCIL**  
Working for the community

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14 January 2021

To: The Members of the Herbert Strutt Charity Committee

Dear Committee Member

I hereby give you notice that a meeting of the Herbert Strutt Charity Committee is to be held virtually on **Tuesday 19 January 2021 at 6.00pm**

Join Zoom Meeting

<https://zoom.us/j/99183939643?pwd=ODdYenZ4YTVhdit3cmZzM2NPY2N5UT09>

Meeting ID: 991 8393 9643

Passcode: 866961

One tap mobile

+442034815240,,99183939643#,,,,\*866961# United Kingdom

+442039017895,,99183939643#,,,,\*866961# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 991 8393 9643

Passcode: 866961

All members of the Committee are summoned to attend the meeting to consider and resolve the business to be transacted as set out in the following agenda.

Yours sincerely

Emma Smith

Town Clerk

## AGENDA

- 1 To receive apologies for absence.
- 2 Variation of Order of Business.
- 3 **Declaration of Members Interests and Requests for Dispensation**  
Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. Please note that appropriate forms should be completed prior to commencement of the meeting.
- 4 **Recording and Filming of Council and Committee Meetings**  
The right to record, film and to broadcast meetings of the council and committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of the meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.  
  
**Confidential Item** - To determine which items, if any, on the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-  
“That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”
- 6 **Public Speaking - (Thirty Minutes)**  
A maximum of three (3) minutes or at the Chairman’s discretion will be made available for each member of the public to comment on any matter.
- 7 **Minutes**  
To approve the Minutes of the Committee held on 17 November 2020.
- 8 **To review current grant conditions and application forms**
- 9 **To review the investment of the Charity’s funds and establish investment policy**
- 10 **Date of the next meeting**