



BELPER
TOWN COUNCIL
Working for the community

St John's Chapel, The Butts, Belper,
Derbyshire DE56 1HX
Telephone: (01773) 822116
E-mail:
admin@belpertowncouncil.gov.uk
Web: www.belpertowncouncil.gov.uk

18th May 2023

To: The Members of the Herbert Strutt Charity Committee

Dear Committee Member

I hereby give you notice that the Herbert Strutt Charity Committee will be held in St John's Chapel, The Butts, Belper, DE56 1HX on **Tuesday 23rd May 2023 at 6.00 pm.**

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

Debra Townsend

Debra Townsend
Town Clerk

If you require this document in an alternative format, such as large print or a coloured background, please contact the Town Clerk on 01773 822116 or email admin@belpertowncouncil.gov.uk

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.

5 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 Herbert Strutt Charity Committee held on 21st February 2023.

8 To Note the Current Accounts (appendix 8)

9 Charity Commission Annual Return

To approve the Charity Commission Annual Return for 2022/23

10 Treasury Management Policy

To approve the attached Treasury Management Policy (appendix 10)

11 Review Grant Conditions, the Grant Application Forms and the investment of the Charity’s Funds

In line with the terms of Administration, the Committee to review and approve;

- a) Grant conditions (appendix 11a)
- b) Grant application forms (appendix 11b)
- c) The investment of the Charity’s funds