

HOLEHIRD TRUST JOINT COMMITTEE

Minutes of a Meeting of the Holehird Trust Joint Committee held on Thursday, 3 March 2022 at 10.00 am at County Hall, Kendal.

PRESENT:

Mr J Bland
Mr W Clark

Mr P Dew (Chair)

Officers in Attendance:-

Mr D Rawle	-	Senior Estates Surveyor
Mr C Baker	-	Savills
Ms J Dixon	-	Savills
Mr D Routledge	-	Finance Officer - Children's Services Finance
Mr D Hamilton	-	Democratic Services Officer

PART 1 – ITEMS CONSIDERED IN THE PRESENCE OF THE PUBLIC AND PRESS

9 APOLOGIES FOR ABSENCE

Apologies were received from Mrs B Gray and Mr A Connell. It was **AGREED** that Mr P Dew would act as Chair for this meeting only.

10 DISCLOSURES OF INTEREST

There were no disclosures of interest made on this occasion.

11 EXCLUSION OF PRESS AND PUBLIC

RESOLVED that, The Committee exclude the press and public during consideration of Item 8 on the Agenda (Property Matters).

12 MINUTES OF PREVIOUS MEETING

RESOLVED that, the minutes of the previous meeting of the Holehird Trust Joint Committee held on 16 December 2021 were agreed as an accurate and complete record.

13 CUMBRIA COMMUNITY FOUNDATION AGREEMENT

Members considered a report from the Finance Officer which sought to determine the amounts remaining available for distribution on grants and fees for the 2021-22 financial year. This report also made recommendations regarding whether any investments would need to be sold to finance future expenditure.

The Chair sought to clarify the remaining allocation for the financial year 2021/22. The Finance Officer explained that £ 10,038 (£ 9,125 on grants and £ 913 on fees) were still available for distribution on grants and fees for the remainder of the 2021-22 financial year.

The Finance Officer then explained that due to the planned upgrading of some of the Estate's properties and other large items of expenditure the investments in Charities Official Investment Fund (COIF) could be sold to finance these works. The current valuation of the COIF investments was £ 889,000. A discussion took place regarding the required amount of capital which would need to be realised and made available.

RESOLVED that,

- 1) members determine that £ 10,038 (£ 9,125 on grants and £ 913 on fees) remained available for distribution on grants and fees for the 2021-22 financial year.
- 2) members determined that £100,000 of the investments in COIF (Charities Official Investment Fund) be sold to finance future expenditure.

14 GRANT APPLICATIONS

Members considered the recommendations of the Senior Grants & Donor Services Officer from Cumbria Community Foundation.

RESOLVED that, the Trustees approve the following grants:-

23415 Bendrigg

'Someone like Me'

Requested £45,000.00

AGREED £2,000.00

Priority – people with a disability

Charitable objectives - to provide services to beneficiaries.

23352 Sight Advice

Salary for sight support officer

Requested £7,467.00

AGREED £2,000.00

Priority – people with a disability

Charitable objectives - to provide services to beneficiaries.

23363 SAFA

Children and Young Persons (CYP) Counselling Project 2022-2023

Requested £20,000.00

AGREED £2,000.00

Priority – Children & young people

Charitable objectives - to provide services to beneficiaries.

23446 Friends of the 597

Running costs

Requested £2,400.00

AGREED £2,400.00

Priority – Older people

Charitable objectives - to provide services to beneficiaries.

23396 Staveley village Hall

Children's play area

Requested £6,000.00

AGREED £2,589.75

Priority – Children & young people

Charitable objectives - to provide activities to beneficiaries.

15 DATE AND TIME OF NEXT MEETING

The next meeting was due to take place 14 June 2022 at County Hall, Kendal.

16 PROPERTY MATTERS

The representatives from Savills land agents attended the meeting and presented a report on activity in relation to individual properties owned by the Trust. The first report covered the following up until 3 March 2022:

- Leonard Cheshire
- Re-letting of Holehird Mansion and Stables Cottage
- Vacant Property Procedures
- Holehird Mansion Chattels
- 2 North Lodge
- High Longmire
- Storm Arwen
- Low Borrans Cottage
- Holehird Dwelling Rent Review

The meeting ended at 10:45am