



To: The Chair and Members of the Holehird Trust Committee

Agenda

Dear Member

HOLEHIRD TRUST COMMITTEE

A meeting of the Holehird Trust Committee will be held as follows:

Date: Tuesday, 30 April 2024
Time 10.00 am,
Place: Committee Room 1, County Hall, Kendal

Linda Jones
Chief Legal and Monitoring Officer
Westmorland and Furness Council

Enquiries and requests for supporting papers to: Anthony Farrar
Direct Line: 07909 932418
Email: anthony.farrar@westmorlandandfurness.gov.uk

MEMBERSHIP

Cllr J Battye
Cllr W Clark
Cllr A Connell

Cllr P Dew
Cllr P Dixon
Cllr G Simpkins

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the Westmorland and Furness website

<https://westmorlandandfurness.moderngov.co.uk/mgCommitteeDetails.aspx?ID=412>

A G E N D A

1. Apologies for Absence

To receive details of any changes in membership.

2. Membership

To receive details of any changes in membership.

3. Declarations of Interest/Dispensations

To receive declarations of interest by members of any interests on respect of items on this agenda, and to consider any dispensations.

Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests.

4. Exclusion of Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.

5. Minutes of Previous Meeting

To note the minutes of the Holehird Trust Committee held on 9 January 2024 (copy enclosed).
(Pages 5 - 8)

6. Update on Financial Statements for 2023-24 and Distributions for 2023-24

To consider a report from the Director of Resources (Section 151 Officer) (copy enclosed).
(Pages 9 - 20)

7. Date and Time of Next Meeting

To note that the next meeting of the Holehird Trust Committee will be held on 26 June 2024 at 10am.

PART 2 - ITEMS CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

8. Property Matters

To consider an update from the Land Agent (copy enclosed).
(Pages 21 - 22)