



FARNHAM (SOUTH STREET) TRUST

Charity Commission Number – 1146152

COUNCIL OFFICES
SOUTH STREET
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3rd March 2017

TO: ALL MEMBERS OF FARNHAM TOWN COUNCIL ACTING AS TRUSTEE OF THE FARNHAM (SOUTH STREET) TRUST*

Dear Trustee,

A meeting of the FARNHAM (SOUTH STREET) TRUST will be held in the Council Chamber, South Street, Farnham on Thursday, 9 March 2017 at 7.30pm or at the conclusion of the meeting of the Council, whichever is the later.

Yours sincerely

Iain Lynch
Town Clerk

FARNHAM (SOUTH STREET) TRUST

Charity Commission Number – 1146152

AGENDA

Thursday 9th March 2017 at 7.30pm

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DISCLOSURE OF INTERESTS

To receive from Trustees, in respect of any items included on the agenda for this meeting, declarations of disclosable pecuniary or personal interests in accordance with the Council's Code of Conduct. A copy of the form for completion is attached to this agenda.

NOTES:

- (i) *Members are requested to make declarations of interest, attached, to be returned to fsst@farnham.gov.uk. Alternatively, members are requested to make declarations of interest on the relevant form to hand to an officer before the start of the meeting.*
- (ii) *Members are reminded that any member of the Trust declaring a disclosable pecuniary interest is required to withdraw from the meeting unless a dispensation has been granted.*

3 MINUTES

Appendix A

To sign as a correct record, the minutes of the meeting held on November 3rd 2016.

4 ALLOCATIONS TO BENEFICIARIES 2017/8

Appendix B

To consider the proposed allocations for the 2017/18 year as recommended by the elected Executive Group at its meeting on 1 March 2017 after detailed consideration. The Trustee is asked to note that investment income for the year ended 31 March 2017 is anticipated to be approximately £23,000. £18,575 interest was received in the first three quarters. The Trust policy is to distribute the interest or reinvest any not distributed in a year.

It is recommended that the proposed grants as set out at Appendix B totalling £20,550 be awarded.

5 DATE OF NEXT MEETING

The date of the next meeting of Farnham Town Council, meeting as the Trustee of the Farnham South Street Trust, is 16 June 2017 at 7.30pm, or at the conclusion of the meeting of Farnham Town Council whichever is the later.



FARNHAM SOUTH STREET TRUST

Disclosure of Interests Form

The South Street Trust follows the Code of Conduct for Councillors of Farnham Town Council.

Notification by a Trustee of a disclosable pecuniary interest in a matter under consideration at a meeting (in accordance with Charity Commission requirements and the Localism Act 2011).

Please use the form below to state in which Agenda Items you have an interest.

If you have a disclosable pecuniary or other interest in an item, please indicate whether you wish to speak (refer to Farnham Town Council's Code of Conduct for details)

I hereby declare, that I have a disclosable pecuniary or personal interest in the following matter(s).

Date of meeting: Thursday 9th March 2017

Name of Councillor:

Agenda Item No	Nature of interest (please tick)	Type of interest (disclosable pecuniary or Other) and reason

* Delete as appropriate

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Minutes

FSST FARNHAM (SOUTH STREET) TRUST

Charity Commission Number – 1146152

Minutes of the Farnham Town Council sitting as the Trustee of the Farnham (South Street) Trust on Thursday 3rd November 2016

Meeting commenced at the adjournment of the Council Meeting, at 8.25pm

Councillors acting as Trustee

- * John Ward (Mayor)
- * Mike Hodge (Deputy Mayor)
- A David Attfield
- * David Beaman
- * Carole Cockburn
- * Paula Dunsmore
- A John Scotty Fraser
- * Pat Frost
- A Jill Hargreaves
- A Stephen Hill
- A Sam Hollins-Owen
- * Mike Hyman
- * Andy Macleod
- * Kika Mirylees
- A Julia Potts
- A Susan Redfern
- A Jeremy Ricketts
- * John Williamson

* Present

A Apologies for absence

Officers in Attendance:

Iain Lynch (Town Clerk)

Ian Kershaw (Assistant Town Clerk)

3 members of the public were in attendance

APOLOGIES FOR ABSENCE

FSST 01/16 Apologies were received from Cllrs Attfield, Fraser, Hargreaves, Hollins-Owen, Potts, Redfern, and Ricketts

FSST 02/16 DISCLOSURE OF INTERESTS

There were no Disclosures of interest.

FSST 03/16 ELECTION OF OFFICERS

It was agreed that the Chairman for the municipal year 2016/17, would be the Mayor, Cllr John Ward. It was further agreed that the other members of the Executive Group would be as follows: Cllr Mike Hodge (Vice-Chairman); Cllr Jill Hargreaves (Secretary) and Cllr David Attfield (Honorary Treasurer)

FSST 04/16 MINUTES

The minutes of the South Street Trust held on 10th March 2016 were agreed.

FSST 05/16 TRUST ADMINISTRATION

The Trustee received and agreed the draft accounts at Appendix B to the agenda along with the report on activity in the 2015/16 financial year.

FSST 06/16 APPOINTMENT OF INDEPENDENT EXAMINER

It was agreed that RJ Smith FCA of Milne Eldridge & Co be reappointed as the Independent Examiner for 2016/17.

FSST 07/16 GRANTS

It was agreed that a grant of £150 be made available for art materials for the Winterfest project.

FSST 08/16 DATE OF NEXT MEETING

It was noted that the date of the next meeting would be agreed at a later date.

The meeting closed at 8.30 pm

Date:

Chairman:

Notes taken by Iain Lynch

Appendix B

List of Grants proposed for 2017/18 after consideration by the Executive Group.

Organisation Applicant	Grant in 2016/17	Amount Requested	Cost of Project	Proposed FSST Grant 2017/18	Project Name & Project Summary	Project Description	Executive Group Comments
Badshot Lea Village Infant School	N/A	2600	4350	£2000	Let it Grow: art and the learning environment	Creation of glass sculptures to complement the new pond and wildlife garden. Funding would pay for an artist to work with the children and create the sculptures.	Award £2,000 and school to raise shortfall.
St Polycarp's Catholic Primary School	N/A	3000	3000	£1500	Inspirational Totem Pole	Creation of a carved wooden totem pole to complement the school garden. The children will identify spiritual scenes and then work with an artist in residence to incorporate these into a totem pole.	Award £1500 and school to raise shortfall.
Phyllis Tuckwell Hospice Care	N/A	1000	1500	£750	Brush with Art	Provision of materials for a volunteer run class for clients referred for supportive or end of life care.	Targeted to a higher need group. Award £750 and Charity to raise shortfall.
40 Degreeez	£600	700	1100	£500	Giant Mural	Creation of a large mural for the plain hall wall representing the vision of young people for Farnham and 40 Degreeez	Targeted to a higher need group. Award £500
Surrey Adult Learning Farnham	0	3000	3000	0	Pottery, Art and Craft - Farnham Adult Learning	Purchase of clay, art materials and mosaics for projects in the New Arts and Crafts Studio	Further details of income and expenditure for the course need to be submitted before the

Centre							application can be considered.
Farnham Heath End School	£500	900	900	£450	Sculpture workshop	Students will be introduced to a practicing artist and engage in willow weaving sculpture and alternative sculpture techniques.	Award £450. School to raise the remainder.
Sandy Hill Community Bungalow	N/A	930	1240	0	Children's Healthy Eating Workshops	Healthy eating workshops for girls aged 11-16	Not within criteria for grant
Creative Response (Arts) Ltd	£850	2000	9000	£500	Peer Support Group	An artist in residence will assist a group with art and craft skills alongside computer skills, social media and marketing to assist clients making transition from services into voluntary positions, education and paid employment.	Only fund eligible elements. Award £500
Hale School	N/A	1000	1000	£750	The Blue Abyss	To create a large wooden 3D artistic piece with an underwater theme. 55 Year 4 pupils will be supported by a sculpture artist to explore a media that they would not normally be familiar with alongside a professional inspired by nature and using natural materials especially wood.	Award £750 with school to raise the shortfall.
St Mary's C of E Infant School	£500	500	670	£300	Pottery Art Workshops	Workshops for all three years of the Infant School using clay to help them look at the natural world around them and create pieces with their hands.	Although the school is outside of Farnham it draws pupils from Farnham. Award £300 leaving school to raise shortfall.

Farnham Art and Design Education Group	£1000	1200	1200	£600	The Big Draw	For the 10th event of its kind creating a community drawn mapping of Farnham and the local environment on to fabric hangings which will explore its geography, creative culture and day to day working environment.	Award £600.
Rural Life Centre	£505	1000	1000	£500	The Big Draw	To take part in the national Big Draw run by the Arts Education Charity supported by an artist in residence	Similar to the FADEG project but scope is different. Award £500.
Frensham Heights	NIL	2000	2000	£750	Environment and Ecology	To fund two artist in residence programmes for a textile practitioner and a painter, photographer or ceramicist	Award £750. School to raise the remainder. Photography is outside the criteria.
Highfield South Farnham School	N/A	1500	2850	£1500	Celebrate	Engaging an artist(s) to work with Year 6 pupils to develop skills needed to make a piece of art inspired by identity, installation and celebration of the whole unique project with display/event for all parents and school to admire.	Award £1500.
William Cobbett Primary School	N/A	1050	1050	£750	Collage Creative Fun	All infant classes to participate in a workshop one year group/day. Workshops would provide tuition and materials to create a number of permanent outside Perspex screens to decorate the outside play area. Each would contain a colourful collage to bring some life to the outdoor area.	Award. £750. half School to raise shortfall

The Woodlarks Centre	NIL	3000	3000	0	Ceramic Sculpture of Woodlarks Logo	To fund UCA students to make a sculpture of the Woodlarks Logo to stand at the entrance to the centre and promote it to volunteers and friends.	Trust would be more disposed if there was more involvement of the woodlarks users in the project or if UCA had applied to fund directly.
Folly Hill Infant School	£1000	660	660	£300	Playground Mural Project	The children will work with an artist to make designs for the playground wall. The designs will then be used to make a mural from masonry paint and graffiti by a local artist.	Concern over whether project will encourage graffiti. Further discussion to be taken place before recommended grant of £300 is made.
St Andrews Infants	£600	1000	1400	£700	Tree Mural - mini beast area	To allow pupils to design and create a lasting mural for the school grounds focussing on the environmental science of our smallest creatures. Facilitated by an artist and covering site survey, design ideas, wall preparation, transfer of design to wall and painting details of the overall mural.	Similar to other school bids. Award half leaving school to raise the rest. £700.
The Abbey School	£800	2710	2710	2000	Sensory site specific art project	To fund a local artist with specialist 3D skills in making outdoor durable art works to help the students create sensory artefacts to build an eye catching and stimulating environment around a newly funded classroom log cabin in the schools natural wild area of garden	Award £2000 leaving school to raise the shortfall. Pupil need is higher than other schools.

Blooming Art CIC	£1000	1775	2125	£1000	Blooming Art 2017	A free art entry in support of Farnham in Bloom. Entrants will be challenged to make a collage on the theme "Cycle" and will be encouraged to use recycled material in their work. Grant will support the running of workshops and an exhibition	£1000. Shortfall to be raised elsewhere.
Farnham Maltings	£1000	3070	3520	£1500	Pop-up Craft	Providing accessible drop-in workshops for families to engage in creative activities free of charge. Each session is artist led with projects that are linked to an individual event and are suitable for children from a broad age range accompanied by an adult. Events take place once a month on average.	Half the award. Reduce activity or raise more money.
The New Ashgate Gallery	£900	1725	2225	£1000	Making Space Craft Workshops	Arising from the exhibition by Making Space (a regional craft development and education organisation in June to August) 3 of the exhibiting artists will lead visual arts workshops engaging children and their families in thinking, designing, making and doing. There will also be 3 <i>In Conversation</i> events with each of the visiting artists.	Contribution toward

Potters Gate Primary School	N/A	2400	5000	£1000	Artist in Residence	To provide the children and community of Potters Gate with a calm and mindful area in the grounds to support reflective time. The area will have seating and art work created by community artist Ruth Wheeler from natural resources and that will fit in with the natural environment. Ruth will work with the children from the school to create the artwork which can be used for seating and reflective time.	Similar to other school bids. £1000 toward the artistic element of the project.
Opportunities Community Project	£1140	1401	1761	£1200	Community Craft	Three nine week terms providing spinning, glass painting, wood and leather burning; felting, basket weaving and crochet; clay work	Targeted to a higher need group. Award £1200 leaving shortfall to other fund raising.
The Dance Movement	£500	2761	2761	£1000	Bloomin' Sewing	Prop and costume making project to support Farnham in Bloom and the community dance event, Farnham Blooming.	Costs include £100 hall hire for the Maltings, £1200 for artist in residence/teaching and £1461 for materials
TOTALS		£42,882	£59,022	£20,550			