

# Minutes

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## Assizes House Trust Fund 12.2.2014

### Membership/Attendance

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|-------------------------|------------------------|
| * Mr Aspinell           | * Mr Kerlake           |
| Mr Baker                | * Mr Le-Surf           |
| Mrs Beeston             | Mr Lloyd               |
| * Mr Braid              | * Mr McCheyne          |
| Mr Carter               | * Mrs McKinlay (Chair) |
| Ms Chilvers             | Ms Morrissey           |
| Mr G Clark              | Mrs Murphy             |
| * Mr N Clarke           | * Mr Mynott            |
| * Mrs Coe               | Dr Naylor              |
| Mrs Cohen               | * Mr Parker            |
| Mrs Cornell             | * Mrs Pound            |
| Mrs Davies              | Mr Quirk               |
| * Ms Golding            | * Mr Reed              |
| * Mrs Henwood           | * Mr Russell           |
| * Mr Hirst (Vice-Chair) | Mr Sapwell             |
| * Mrs Hones             | * Mr Sleep             |
| Mr Hossack              | Mr Sparling            |
| * Mr Keeble             | Mr Tee                 |
| * Mr Kendall            |                        |

\*present

### Officers Present

Alison Crowe - Managing Director  
Jo-Anne Ireland – Director of Strategy and Corporate Services  
Claire Hayden – Governance and Members Support Officer

### 1. Apologies for Absence

Apologies for absence were received from Mr Quirk, Mr Tee, Ms Morrissey, Mrs Davies, Mrs Cornell, Mrs Murphy and Mrs Cohen.

## **2. Minutes of the Assizes House Trust Fund meeting held on 17.10.2012**

The minutes of the 17.10.2012 meeting were approved.

## **3. Approval of Statement of Accounts 2012/2013**

The Trustees of the Assizes House Trust Fund were asked to approve the Statement of Accounts for 2012/2013.

A motion was MOVED by Mrs McKinlay and SECONDED by Mr Hirst.

RESOLVED UNANIMOUSLY to approve the Statement of Accounts for 2012/2013.

## **4. Review of bids received**

The trustees of the Assizes House Trust Fund were asked to consider the bid received from Brentwood County High School for a grant towards resurfacing the path running adjacent to the school towards Cornslands and Shenfield Common.

Mr Mynott expressed a personal interest in this bid and reserved his right to vote.

A motion was MOVED by Mr Russell and SECONDED by Mr Braid to deferred this bids until a response from Essex County Council's regarding any funding based on the School's Travel Plan had been received.

Following a debate, the alteration was withdrawn and an alternative motion was MOVED by Mrs McKinlay and SECONDED by Mr Braid as follows

*"To approval the grant application from Brentwood County High School, subject to a 3 month deadline for joint funding from Essex County Council".*

Following a show of hands it was RESOLVED.

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