

16 September 2015

Assizes House Trust

Match-funding for Path outside Brentwood County High School, Seven Arches Road, Brentwood

Report of: Christopher Potter

Wards Affected: All

This report is: Public

1. Executive Summary

- 1.1 The trustees of the Assizes House Trust Fund are asked to reconsider the bid received from Brentwood County High School for match-funding with Essex County Council a path outside the school.

2. Introduction and Background

- 2.1 At their 12.2.2014 meeting, the Assizes House Trustees agreed to matchfund a path leading to Brentwood County High School (see minute below) and the Local Highways Panel agreed to pay the other half at their 16 June 2014 meeting, subject a highway boundary search being undertaken beforehand. The required contribution from each party was £17,512. The Trustees' agreement was subject to a three-month deadline but unfortunately the decisions have not been married up and therefore no payments have been made to the school.

- 2.2 Minute from 12.2.14 Assizes Trust meeting:

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Following a debate, the alteration was withdrawn and an alternative motion was MOVED by Mrs McKinlay and SECONDED by Mr Braid as follows "To approval the grant application from Brentwood County High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.

3. Issue, Options and Analysis of Options

- 3.1 The School has paid for the path and is seeking reimbursement, both the Assize House Trustees and the ECC (upon the recommendation of the Local Highways Panel) having separately agreed to match-fund the cost of the path.
- 3.2 There are sufficient resources within the budget to meet the payment.

4. Decision required

- 4.1 Trustees are asked to reconsider the application and make a decision on whether to extend the deadline so that payment can be made to the school.

5. Appendices

None.

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