



**PURTON WAR MEMORIAL AND VILLAGE CENTRE CHARITY
Reg. No 305562**

Minutes of the meeting of the Trustee for Purton War Memorial and Village Centre Charity Reg. No 305562 held at the Village Hall, Purton on Monday 30th July 2018.

Trustees present:

Councillors: H. Hicks, N. Hooper, J A Hurwood, S. Matthews, V. McKerrow, S Relfe, R Thomas (Chair),

Officers present: Teresa Hartshorn recording the minutes

Meeting commenced at 1946hrs.

Members were reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability), Crime and Disorder, Health and Safety and Human Rights, and all mobile phones to be to on silent or switched off during meetings and not to be used unless in an emergency.

THE CHARITY'S OBJECTIVES:

To provide and assist in the provision for the inhabitants of the Parish of Purton and the neighbourhood thereof (the area of benefit) facilities for recreation and other leisure-time occupation in the interests of social welfare with the object of improving the conditions of life for the said inhabitants.

PUBLIC QUESTION TIME:

Members of the public are permitted to speak and ask questions during public question time. There is a limit of three minutes speaking time per person. Council is not required to give an immediate answer to a question or debate it at the meeting. Once Public Question Time is over and the Council/Committee has started the main meeting members of the public are welcome to remain for the duration of the meeting but may not participate further. There are occasions however when the public and press maybe excluded from a meeting due to the nature of the business to be discussed.
No members of the public present.

67/18. RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:

Apologies were received from: Cllrs G.Greenaway, P Grigg, S. Harflett, J Hurwood, K Law, E Wilson

68/18. DISPENSATION REQUESTS:

Members to consider any requests received for dispensation and record reason and decision.
None requested

69/18. DECLARATION OF INTERESTS?

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or





discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter. **None declared**

EXCLUSION OF PUBLIC AND PRESS

70/18. RED HOUSE CLUB c/fwd:

- a) Charity’s letter to CC seeking guidance c/fwd:
 - Response from Charity Commission letter dated 4th July 2018 – circulated **Noted**

Members noted written comment from Cllrs Law and Grigg.

Discussion ensued.

Members agreed the response from Charity Commission - letter dated 4th July 2018 confirms the course of action was taken by the Trust in 1995 in respect of the Red House Club was correct and the situation has not changed.

Decision:

It was agreed the Secretary replies to the resident questioning the Trust’s decision and action taken in 1995 enclosing the Charity Commission’s letter dated 4th July 2018 in the hope this clarifies the situation for the said resident.

- CC28 – circulated **Noted**

71/18 TRAINING:

- The Effective Trustee – course notes – circulated with PIVH agenda **Noted**
- 11 Key Steps for Trustees 1 Giant Leap for your Charity – Month to Month Guide – one copy with the Secretary **Noted**
- 11 Key Steps for Trustees, 1 Giant Leap for Your Charity – checklist – circulated with PIVH agenda **Noted**

72/18 CHARITY COMMISSION:

- Changes to updating your charity’s details - guidance circulated with PIVH agenda **Noted**

73/18 CHARITY COMMISSION - UPDATES – for information – copies with the Secretary:

Press release:

Charities SORP-making body expanded to promote high quality financial reporting across UK and Ireland

Regulator provides update on work of its interim safeguarding taskforce

New Charity Investigation: Fazel Ellahi Charitable Trust

New Charity Investigation: Darul Uloom School London

Regulator finds significant failures at the Presidents club Charitable Trust

Trustees disqualified following joint agency investigation and Commission inquiry

News story:

Charity automatic disqualification rules: prepare for changes to the law

Changes to the update charity details service

Prepare for the charity annual return 2018

Charity annual return 2018

Regulator publishes new research into factors the public associate with trustworthy charities

Regulator publishes its annual report and accounts

Regulator publishes new research into factors the public associate with trustworthy charities





PURTON PARISH COUNCIL

Update your charity details: improved service coming soon

Research and Analysis:

Trust in Charities 2018

Guidance:

Automatic disqualification rule changes: guidance for charities

Sales leases transfers or mortgages: what trustees need to know about disposing of charity land (CC28)

Decision:

Charity case report: Love Saves the Day Foundation

Charity case report: RSPCA Tunbridge Wells and Maidstone Branch

Charity case report: Presidents Club Charitable Trust

Corporate Report:

The official Custodian for Charities annual accounts 2017 to 2018

Charity commission annual report and accounts 2017 to 2018

Collection:

Charity Commission alerts, decisions, reports and statements

Charity Inquiry:

Families for Survival UK& Save the Age Ltd

Transparency data:

Grenfell Tower fire: charitable funds raised and distributed

All the above noted

74/18. NEWS FROM THE TRUSTEES:

No news from the Trustee

75/18. PRESS STATEMENT:

No press statement released from the meeting.

There being no further business the meeting concluded at 1952 hrs

Signed.....Date.....

