

Charitable Trust Board

Date: Wednesday, 28th October, 2020

Time: 2.00 pm

Venue: Virtual Meeting – Public Access via YouTube

<https://www.youtube.com/bathnescouncil>

Councillors: Councillor Paul Crossley (Chair), Councillor Rob Appleyard, Councillor Paul Myers, Councillor Mark Roper and Councillor Joanna Wright

Independent Member: Graham Page

Chief Executive and other appropriate officers
Press and Public



Marie Todd

Democratic Services

Lewis House, Manvers Street, Bath, BA1 1JG

Telephone: 01225 394414

Web-site - <http://www.bathnes.gov.uk>

E-mail: Democratic_Services@bathnes.gov.uk

NOTES:

1. **Inspection of Papers:** Papers are available for inspection as follows:

Council's website: <https://democracy.bathnes.gov.uk/ieDocHome.aspx?bcr=1>

2. **Details of decisions taken at this meeting** can be found in the minutes which will be circulated with the agenda for the next meeting. In the meantime, details can be obtained by contacting as above.

3. **Recording at Meetings:-**

The Council will broadcast the images and sounds live via the internet
<https://youtube.com/bathnescouncil>

The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

4. **Public Speaking at Meetings**

The Council has a scheme to encourage the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. They may also present a petition or a deputation on behalf of a group.

Advance notice is required not less than two full working days before the meeting. This means that for meetings held on Wednesdays notice must be received in Democratic Services by 5.00pm the previous Friday.

Further details of the scheme can be found at:

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=12942>

5. **Supplementary information for meetings**

Additional information and Protocols and procedures relating to meetings

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13505>

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A G E N D A

1. WELCOME AND INTRODUCTIONS
2. APOLOGIES FOR ABSENCE AND SUBSTITUTION
3. DECLARATIONS OF INTEREST

At this point in the meeting declarations of interest are received from Members in any of the agenda items under consideration at the meeting. Members are asked to indicate:

(a) The agenda item number in which they have an interest to declare.

(b) The nature of their interest.

(c) Whether their interest is **a disclosable pecuniary interest** *or* an **other interest**,
(as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests)

Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of his staff before the meeting to expedite dealing with the item during the meeting.

4. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

The Chair will announce any items of urgent business accepted since the agenda was prepared under the Access to Information provisions.

5. ITEMS FROM THE PUBLIC - TO RECEIVE DEPUTATIONS, STATEMENTS, PETITIONS OR QUESTIONS
6. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 10)

To confirm the minutes of the meeting held on 29 January 2020.

7. ALICE PARK TRUST UPDATE

To receive a verbal update from the Chair of the Alice Park Trust Sub-Committee, Cllr Rob Appleyard, including:

- 10-year plan for the Alice Park Trust to become financially sustainable.
- Community Engagement Model for the Trust.

8. ALICE PARK - ADMINISTRATIVE ISSUES (Pages 11 - 12)

To consider the attached paper which has been submitted by Graham Page, Independent Member of the Board.

9. FUTURE MEETING DATES

To consider the following possible dates for future meetings:

Weds 27 January – 2.30pm or Weds 3 February – 2.30pm

Weds 7 July or Weds 14 July – 2.30pm

The Democratic Services Officer for this meeting is Marie Todd who can be contacted on 01225 394414.