

TEWKESBURY BOROUGH COUNCIL

**Minutes of a Meeting of the Horsford Trust Management Committee Committee
held at the Council Offices, Gloucester Road, Tewkesbury on
Tuesday, 11 December 2018 commencing at 9:30 am**

Present:

Chairman
Vice Chairman

Councillor M G Sztymiak
Councillor

and Councillors:

K J Cromwell, J Greening and P N Workman

HT.1 ELECTION OF CHAIR

1.1 It was proposed, seconded and

RESOLVED That Councillor M G Sztymiak be elected as Chair for the
Municipal Year.

HT.2 ANNOUNCEMENTS

2.1 The evacuation procedure, as noted on the Agenda, was taken as read.

HT.3 APOLOGIES FOR ABSENCE

3.1 Apologies for absence were received from Councillor V D Smith.

HT.4 DECLARATIONS OF INTEREST

4.1 The Committee's attention was drawn to the Tewkesbury Borough Council Code of
Conduct which was adopted by the Council on 26 June 2012 and took effect from 1
July 2012.

4.2 There were no declarations made on this occasion.

HT.5 SEPARATE BUSINESS

5.1 The Chair proposed, and it was

RESOLVED That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely discussion of exempt information as defined in Part 1 of Schedule 12(A) of the Act.

HT.6 HORSFORD TRUST ANNUAL REPORT 2017/18

(Exempt – Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

6.1 The Committee considered the annual Horsford Trust Report 2017/18 and asked that additional information be provided at a future meeting on how the balance may be spent in accordance with the terms of the Trust Deed, and any recommendations as to future work which may be required following completion of the property surveys.

The meeting closed at 9:45 am