TEWKESBURY BOROUGH COUNCIL

Minutes of a Meeting of the Horsford Trust Management Committee held at the Council Offices, Gloucester Road, Tewkesbury on Tuesday, 13 July 2021 commencing at 9:30 am

Present:

Chair Councillor P N Workman

and Councillors:

C M Cody, K J Cromwell, C Reid, V D Smith and M G Sztymiak

HT.1 ELECTION OF CHAIR

1.1 It was proposed, seconded and

RESOLVED That Councillor P N Workman be elected as Chair.

HT.2 ANNOUNCEMENTS

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

HT.3 DECLARATIONS OF INTEREST

3.1 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.

3.2 There were no declarations made on this occasion.

HT.4 SEPARATE BUSINESS

4.1 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.5 HORSFORD TRUST ANNUAL REPORT 2020/21

(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))

5.1 The Committee considered the annual Horsford Trust Report 2020/21 and agreed to increase the management recharge 10 year cost and to set aside a sum of money for a green energy friendly heating system at each property, should an appropriate funding opportunity arise.

The meeting closed at 10:06 am