

Glendale Gateway Trust Full Board Meeting Monday 25th May 2022

7pm at The Cheviot Centre

ACTION

Present:, Patrick Sheard, Julian Bales, Shirley Mills, Amanda Worlock, Becci Murray, Sue Mitchell & Karen Froggatt.

1 **Welcome & Apologies:**

Cindy Wait, Siobhan Younger.

2 **Declarations of Interest:** Patrick as an accommodation provider.

3 **Membership:** Nothing to update

4 **Minutes from the previous meeting:** These were agreed and signed by BM.

5 **Matters Arising:** PS raised the issue of Board / Trustee meetings and it has been duly noted and will be reviewed by the trustees.

TRUSTEES

6 **Finance Report:** Architectural Heritage Fund was reduced
An amount has been set aside into designated funds for internal refurbishments.

7 **Proposed Delegation of Authority:** KF has amended the wording as requested.

8 **Surestart Building:** KF and BM went and viewed the property, it was in a worse state of repair than first envisioned. The Parish Council were going to view the property before any decision was made. They will update us on their decision once they have viewed it.

9 **Chair and CEO Update:**

KF updated the board with all recent activities and meetings she had attended in the last month.

Next Meeting – Monday 27th June 2022 – 4pm

The meeting closed at 8.44pm

SIGNED :

Becci Murray
27th June 2022