

**Minutes for the CHARITIES Committee meeting
 TUESDAY 7 July 2020 at 19:00 via Zoom video conferencing**

Councillors:	Cllr A Hans (AH) – Vice-Chairman	Cllr M Heath (MH)
	Cllr S Williams (SW)	Cllr J Walsh (JW) - Chairman
	Cllr W Davey (WD)	Cllr F Duffy (FD)
Clerk:	Jagjit Brar (JB)	

Min No	Agenda Item	Action
20200707/ 01	Election of Chairman Cllr AH was nominated by Cllr JW, seconded by Cllr SW – ALL AGREED	
20200707/ 02	Apologies for Absence None	
20200707/ 03	To review the Aims and Objectives Cllr FD noted one typo, Clerk to correct	Clerk
20200707/ 04	Notification of any urgent matters to be taken under item 20200707/14 ➤ Cllr SW – Letter to residents regarding Village Green Trust	
DENHAM COMMUNITY CHARITY (DCC):		
20200707/ 05	Minutes of Last Meeting – 22 January 2020 – To Note - Cllr AH and Cllr SW trustees for next two years - Cllr JW and Cllr MH trustees for next three years - Cllr Karina Bowen no longer a trustee - Cllr FD and Cllr WD new trustees	
20200707/ 06	Bank Balance – To Note- £1,650 - Cllr AH to confirm Gift Aid for DCC and if it can be backdated	Cllr AH
20200707/ 07	Previously Identified Projects: Additional Defibrillators – locations identified as Penn Drive and Oxford Gardens Youth Project – Cllr JW - This year there is potential funding from LEAP for sports activities, however there would be a need next year Additional Funding Identified: - Heathrow Community Fund - Co-op Good Causes - HS2 Community Funding - Rothschild Foundation Other Projects – discussed examples including PPE for community groups, mums and babies groups ○ Clerk to pull together a list of projects and funding ○ Cllrs to forward ideas to the Clerk	Clerk All
VILLAGE GREEN TRUST (VGT):		
20200707/ 08	Minutes of Last Meeting – 22 January 2020 – To Note - Corrections - MH not Ex-Officio, and assets are 5 memorial seats	Clerk

	<p>Letter to Residents</p> <ul style="list-style-type: none"> - Letter to be sent to residents in Denham Village, and publication in the In & Around Magazine requesting donations - Cllr SW to forward drafted letter to all residents to the Clerk - It was AGREED that residents can set up their own Standing Order for example for £1, £2 or £3 per month however setting up Direct Debits with Metro bank is not feasible and has very high fees - Second letter to residents in Denham Village requesting donations - Suggestion that larger donations can have their name on the Village Green, possibly on the railings? 	<p>Clerk</p> <p>Cllr SW</p> <p>Cllr WD & Clerk</p>
20200707/09	<p>Bank Balance - To Note - £622.90</p> <ul style="list-style-type: none"> - To date only shown income and not expenditure. - The cost of maintenance should be an accounting movement from the Parish Council to VGT, currently approx. £1.5k per year plus repairs to railings this year 	Cllr AH & Clerk
20200707/10	<p>Potential Projects:</p> <p>Bandstand</p> <ul style="list-style-type: none"> - Cllr WD raised that this was a suggestion that has been around for several years however there appears to be little benefit in this project; <ul style="list-style-type: none"> o performers identified that it limits movement o local residents are likely to oppose, o planning permission will be difficult in the conservation area o it will be expensive - Cllr WD proposed that this item is removed from any further discussion, seconded by Cllr JW – All AGREED 	
20200707/12	<p>Village Green Garage Lease</p> <ul style="list-style-type: none"> - Due to previous and current work carried out by Cllr MH, Cllr AH asked Cllr MH if there was a Conflict of Interest? - Cllr MH responded that she had a Personal Interest - The current position of the lease is complicated, full details in the attached report. <p>AGREED ACTION:</p> <ol style="list-style-type: none"> 1. Visually Inspect the Garage - Cllr FD to advise if further survey required 2. Write to EI Group (recorded delivery) with proposed rental increase on a new lease with 14 days to respond, and include if unwilling to conclude the new lease we will serve Section 25 notice 3. Legal Fees contribution to be transferred by DPC if required 	<p>Cllr FD</p> <p>Cllr JW Clerk</p> <p>Clerk</p>
20200707/13	Correspondence List - None	
20200707/14	Any other business notified as above 20200707/04 See 20200707/08	
20200707/15	Date and Time of Next Meeting – 6 October 2020 at 7pm	