

**CHARITABLE TRUST COMMITTEE**  
**28/09/2022 at 6.00 pm**



**Present:** Councillors Birch, Byrne, Hamblett and Munroe

Also in Attendance:  
Peter Thompson – Constitutional Services

1           **APPOINTMENT OF CHAIR**

Resolved that Councillor Byrne be appointed Chair of the Committee for the 2022/23 Municipal Year.

2           **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Ali.

3           **DECLARATIONS OF INTERESTS**

There were no declarations of interest received.

4           **URGENT BUSINESS**

There were no items of urgent business for the Committee to consider.

5           **PUBLIC QUESTION TIME**

There were no public questions for this meeting of the Committee to consider.

6           **MINUTES**

Resolved that the Minutes of the meeting of the Charitable Trust Committee, held 23<sup>rd</sup> March 2022, be approved as a correct record.

7           **CLAYTON PLAYING FIELDS TRUST - ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022**

The Committee considered a report of the Director of Finance that recommended approval of the accounts of the Clayton Playing Fields Trust (attached at Appendix A).

The Charity Commission require all charities to hold an annual general meeting and approve the latest year's financial statement at the meeting. It is also a requirement that an annual return is sent to the Charity Commission with, amongst other things, the main financial details. The presentation of this report and approval of its recommendations would enable the Trustees to discharge this requirement.

Resolved:

That the Committee approves the Clayton Playing Fields Trust accounts for the year ended 31<sup>st</sup> March 2022.

The meeting started at 6.00pm and ended at 6.10pm