



ASHWELL VILLAGE TRUST CHARITY COMMISSION NO. 294673

TO PROMOTE THE PERMANENT PRESERVATION FOR THE BENEFIT OF THE GENERAL PUBLIC AND THE INHABITANTS OF THE PARISH OF ASHWELL, LANDS AND BUILDINGS OF BEAUTY OR HISTORIC INTEREST, ECOLOGICAL OR SCIENTIFIC IMPORTANCE WITHIN THE PARISH, AND GENERALLY TO PROTECT AND PRESERVE THE CHARACTER AND AMENITIES OF THE PARISH FOR THE BENEFIT OF THE PUBLIC.

AGENDA

**AGM of the trustees of the Ashwell Village Trust to be held on
Thursday 19th June at 3pm - Parish Council Office, Back Street**

To: Graham Lee (*Parish Council Chairman and, in accordance with the trust deed, Chairman of the trustees*), David Sims (*Parish Council appointed trustee*), Vinny Hall (*Parish Council appointed trustee*), Simon Bettany (*trustee*), Gordon Hill (*trustee*), Liz Moynihan (*trustee*), Claire Moynihan (*trustee*), Jane Porter (*trustee*), Sally Roberts (*Clerk*).

1. To note any apologies for absence.
2. Proposal to approve and sign the [minutes of the meeting](#) held on 19th June 2024.
3. Trustees and the [Trust Deed](#). To note the current trustees and agree any proposed changes.
 - 3.1. To consider amending the current number of trustees to make a quorum from 6 to 5.
4. Financial and Governance matters.
 - 4.1 To note the Hon Treasurer's report and accounts (***provided by Treasurer***)
 - 4.2 To review the insurance and risk assessment documents and agree any updates/amendments to the following:
 - (i) Health & Safety [Policy Statement](#).
 - (ii) Management and Risk Assessment [Policy](#)
 - (iii) Cottage Garden [Risk Assessment](#).
5. To consider any Cottage Garden matters and agree any actions.
6. To discuss the donation of photographs and painting and to whom/where they should be donated?
7. To consider any matters of report from previous meetings and agree any actions.
8. Proposal for the date of the next meeting.