

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
Monday 26^h October 2026, 7pm Parish Room, Swan Street**

To: Graham Lee (*Parish Council Chairman and, in accordance with the trust deed, Chairman of the trustees*), Joan Yates and Curtis Farrington (*Parish Council appointed trustees*), Simon Bettany (*Treasurer and appointed trustee*), Ian Thomas (*trustee*), Liz Moynihan (*trustee*), Claire Moynihan (*trustee*), Jane Porter (*trustee*), Nicky Forrester (*Deputy Clerk*).

8. To note any apologies for absence.
9. Proposal to approve and sign the [minutes of the meeting](#) held on 8th July 2026
10. To note the documents held by Ashwell Museum including the current land ownership of the Cottage Garden, ie by AVT ([see 1989 conveyance](#) – link to zip file to download), previous history and other items.
11. To note the guidance from the Charity Commission see <https://www.gov.uk/guidance/change-your-charity-structure>. To consider the proposed conversion of Ashwell Village Trust to a Charitable Incorporated Organisation and determine what, if any, action is required:
 - a. [Scope of Work](#)
 - b. [Charity Legal Services](#)
 - c. [Charity Trustees Training](#)
12. New Trustees to sign the [Trustee Eligibility Declaration form](#)
13. To note the change to the Parish Council's phone number and consider any action re the [notice board at the Cottage garden](#).
14. AVT Bank Savings Interest Rate – to consider current rate against potential options.
15. To consider any matters of report from previous meetings and agree any actions.
16. Proposal/confirmation for the date of the next meeting.