
CHIPPERFIELD TRUST
MINUTES OF THE MEETING HELD ON 15 JULY 2015

Present: The Mayor, Councillor Norris
The Sheriff, Councillor McEwing
Councillors Barnes-Andrews, Burke, Chaloner, Chamberlain, Claisse, Coombs, Daunt, Denness, Fitzhenry, Fuller, Furnell, Galton, Hammond, Hannides, B Harris, L Harris, Hecks, Houghton, Inglis, Jeffery, Jordan, Kaur, Keogh, Letts, Lewzey, Lloyd, McEwing, Mintoff, Morrell, Moulton, Noon, Norris, O'Neill, Painton, Parnell, Payne, Pope, Rayment, Shields, Smith, Spicer, Thomas, Tucker, Vassiliou, Whitbread, White and Wilkinson

1. **APOLOGIES**

Apologies for Absence were submitted on behalf of Councillor Bogle.

2. **MINUTES**

RESOLVED that the minutes of the meeting held on 16th July, 2014 be approved and signed as a correct record.

3. **ANNUAL REPORT 2014/15**

The report of the Chipperfield Advisory Committee was submitted detailing the key activities of the Art Gallery over the last 12 months.

RESOLVED

- (i) that the annual report be noted;
- (ii) that the 2014/15 annual accounts be approved; and
- (iii) that delegated authority be granted to the Head of Leisure, Planning and Transport to invest remaining funds, subject to consultation with the Chair of the Advisory Committee.