Philip Blamey Trust (Charity no. 269057)

AT A MEETING of the **PHILIP BLAMEY TRUST (CHARITY NO. 269057)** held on 30th April 2024 at 7.15pm there were present:

Councillors Christina Whitty (Deputy Mayor – in the chair), Tracy Adams, David Braithwaite, Kerry Cassidy, Richard Dorling, Ian Goldsworthy, Annette Lee-Julian, Jane Pascoe and Naomi Taylor.

In attendance – Stephen Vinson (Town Clerk)

Members of the public – Zoe A 'Lee – (Liskeard / Looe Girls Rugby Coach), Colour Sergeant Simon Griffin – (Liskeard Army Cadets Acting Unit Commander), Pip Harris – (Liskeard Armed Forces Veterans Breakfast Club), Lin Moore - (Business Owner and Chair of Liskeard Traders Association)

The Chair opened the meeting and advised those present of housekeeping matters.

<u>520/23 APOLOGIES</u> – Councillors Simon Cassidy (Mayor), Rachel Brooks, Nick Craker Tony Powell, Lori Reid and Julian Smith.

521/23 DECLARATIONS OF MEMBERS INTERESTS REGISTRABLE AND NON-REGISTRABLE - None

522/23 FINANCIAL REPORT – The trust report indicated:

Two grants have been made on the Philip Blamey Trust distributing all the remaining funds. The first grant was for £383.93 to assist a young man with travel and equipment to take up a course at Truro College and pursue a career in sport. The second was for £501.42 to Hillfort School to provide play therapy for a sibling group — this represented part of the total cost as there was insufficient money left in the trust to fund the complete request, but the balance has been made up from another charity in the town. As at 31 March 2024 this cheque had not yet been presented for payment, but when it is processed it will bring the bank account balance to zero. It is therefore recommended that this trust is now closed as it has no funds or any other assets remaining. The trust does not have any liabilities or other outstanding commitments.

<u>523/23 CLOSE THE TRUST</u> – Councillor Dorling proposed, Councillor Braithwaite seconded and the Philip Blamey Trust (Charity No. 269057) approved the closure of the Trust as all funds have been distributed.