

## BRAISHFIELD WAR MEMORIAL

Minutes of the Meeting of the Braishfield Parish Council as the Sole Trustee of

Braishfield War Memorial

at Braishfield Village Hall, on Tuesday 7 March 2017

9:20pm to 9:25pm

### Present

#### Members of the Braishfield Parish Council

#### as Sole Trustee

Chairman John Bevan

Vice Chairman Mike Edwards

Cllr Jane Bennett

Cllr Carole Renvoize

Cllr Peter White

#### Others

Clerk/RFO to Braishfield Parish Council

Kate Orange

### Apologies

- 82 . Cllr Richard Brazier sent his apologies. He was unable to attend the Meeting due to family commitments.

### Disclosure of Personal and Financial Interests by Councillors

- 83 . No new personal or financial interests were declared by any Councillor.

### Previous Minutes

- 84 . The Minutes of the Meeting of 6/12/16 were agreed and signed by the Chairman

### Report on the Possibility of Merging the Charities for Which Braishfield Parish Council is the Sole Trustee

- 85 . Cllr Peter White reported on the alternative options for merging the Charities for which Braishfield Parish Council is the Sole Trustee (Braishfield Recreation Ground and Braishfield War Memorials).

Merger: Charities which have been merged are administered as one charity, including having a single bank account. This is possible if both the trusteeship is identical (as it is in this instance), and the objects of the charities are sufficiently similar. Cllr White will enquire of the Charity Commission whether the objects of Braishfield War Memorial and Braishfield Recreation Ground are sufficiently similar to allow a merger.

Link: Charities which have the same trusteeship (as in this instance) can be "linked". The only benefit of linking charities is that a single Return is submitted to the Charity Commission annually. All other aspects of management remain the same.

### Financial Report for the End of the 3rd Quarter

- 86 . The Trustee received the Financial Report for the End of the 3rd Quarter of the current financial year.

### Next Meeting

- 87 . The next Meeting will be held on Tuesday 6th June 2017.