

London Borough of Brent
Summary of Decisions taken by the Barham Park Trust Committee
on Tuesday 3 September 2019

PRESENT: Councillor , Councillor and Councillors McLennan, Farah, M Patel and Tatler

APOLOGIES: Councillors Agha and Krupa Sheth

ALSO PRESENT: Councillors Colwill

Agenda Item No	Item	Ward(s)	Decision
1.	Election of Chair and Vice Chair		<ul style="list-style-type: none"> i) that Councillor McLennan be appointed Chair for the 2019/20 Municipal Year. ii) that Councillor Krupa Sheth be appointed Vice Chair for the 2019/20 Municipal Year.
4.	Minutes of the previous meeting		that the minutes of the previous meeting held on 14 January 2019 be agreed as an accurate record of the meeting.
7.	Annual Report 2018-2019		<ul style="list-style-type: none"> i) That the annual report (Appendix A) and the Barham Park Trust's accounts (Appendix B) for 2018/19 be approved; ii) That the Independent Examiner's Review of the Barham Park Trust's accounts for 2018/19 (Appendix C) be noted. iii) That officers be authorised to update the Charity Commission with the annual report and the accounts for 2018/19 of the Barham Park Trust.
8.	Approval to apply to Charity Commission for permission to		<ul style="list-style-type: none"> i) that the proposed additional expenditure of £10,000 (from £5,000 to £15,000) on the events field drainage survey and design to be paid from the Trust's restricted funds and permanent endowment

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(continued)**

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	incur expenditure		<p>arising from the sale proceeds of 776 and 778 Harrow Road, Wembley HA0 2HE, be approved and that officers be authorised to seek permission of the Charity Commission to spend the additional aforementioned sum from the Trust's restricted funds using the procedure set out in section 282 of the Charities Act 2011.</p> <p>ii) that officers be authorised to submit the necessary application for permission to the Charity Commission and delegate authority to the Operational Director Environmental Services to progress the application and deal with any issues, requirements and queries arising that are raised by the Charity Commission.</p> <p>iii) that officers be authorised to give public notice of this resolution if it is directed to do so by the Charity Commission pursuant to section 283 of the Charities Act 2011.</p> <p>iv) that officers be authorised to co-ordinate and submit a planning permission application to Brent Council's Planning Committee for the renovation works for exterior and appearance of the Barham Park building.</p> <p>v) That progress on other matters as set out in the report to the committee be noted.</p>
9.	General Update Report		<p>i) that the issues detailed in the report be noted</p> <p>ii) that the proposal to provide a replacement Oak tree for the one felled towards the west of Barham Park be approved.</p>