

London Borough of Brent
Summary of decisions taken by the Barham Park Trust Committee held as an online meeting on Tuesday 1
September 2020

PRESENT (in remote attendance): Councillor McLennan (Chair), Councillor Krupa Sheth (Vice-Chair) and Councillors Agha, Farah and M Patel.

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		None
2.	Declarations of interests		Councillor Mili Patel declared a personal interest in Agenda Item 7 (General Update report) as a trustee of the Young Brent Foundation. Councillor Patel left the meeting, and took no part in the discussion or decision on this item.
3.	Minutes of the previous meeting		AGREED the minutes of the meeting on Tuesday 3 September 2019 as an accurate record.
4.	Matters arising (if any)		None.
5.	Tenant Organisations (Verbal Update)		NOTED the verbal updates provided from the following organisations: <ul style="list-style-type: none"> • Nepalese Community Centre • Friends of Barham Library
6.	Annual Report & Accounts 2019-2020	Sudbury	AGREED (1) To approve the annual report and the Barham Park Trust Accounts for 2019/20 and authorise officers to file the report with the Charity Commission. (2) To approve the Barham Park Trust accounts for 2019/20 and delegate authority to the Operational Director – Environmental

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			<p>Services to make any minor adjustments to the accounts arising from the query on expenditure on utilities identified by the Independent Examiner, and to file the accounts for 2019/20 with the Charity Commission.</p> <p>(3) To note the Independent Examiners review of the Barham Park Trust accounts for 2019/20.</p>
7.	General Update Report	Sudbury	<p>AGREED</p> <p>(1) To note the issues set out in the report.</p> <p>(2) To note and agree to the proposal to the underletting of Unit 8 of the Barham Park Building (The Children’s Centre) by Brent Council’s Children and Young People Service to a voluntary sector provider, namely the Young Brent Foundation, on the same rental terms pursuant to the lease in respect of Unit 8 between the Barham Park Trust and Brent Council and subject to the satisfactory clearance of financial checks.</p> <p>(3) To delegate authority to the Operational Director - Environmental Services in consultation with the Chair of the Trust Committee, to decide upon the proposal for rent abatement and deferrals from the Veterans in respect of quarters 2 and 3 for the year 2020/21 in respect of Unit 2 of the Barham Park Building, the details of which need to be finalised and the proposal for rent abatement and deferral from ACAVA in respect of quarters 2 and 3 for the year 2020/21 in respect of Units 3, 5, 6, 9 and 10 of the Barham Park Building. In</p>

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			<p>addition, to note that such decisions would take into account the Ministry for Housing, Communities and Local Government Guidance and the Charity Commission Guidance as set out in paragraph 3.15 of the report.</p> <p>(4) To delegate authority to consider and decide upon any further requests for rent abatement or deferral in respect of the Units at the Barham Park Building that are arising from the Covid-19 Pandemic to the Operational Director - Environmental Services, in consultation with the Chair of the Trust Committee and note that such decisions will take into account the Ministry for Housing, Communities and Local Government Guidance and also the Charity Commission Guidance as set out in paragraph 3.15 of the report.</p> <p>(5) To note and agree to the proposal to approval the installation of signs in Barham Park to inform and to facilitate cycling.</p>
8.	Any other urgent business		None.