

**London Borough of Brent**  
**Summary of Decisions taken by the Barham Park Trust Committee held in the Conference Hall, Brent Civic Centre on Wednesday 1 September 2021**

PRESENT: Councillor M Butt (Chair), Councillor Krupa Sheth (Vice-Chair) and Councillors Stephens, McLennan and Farah

ALSO PRESENT: Councillors Daly (in person) & Lloyd (in remote attendance).

Agenda Item No	Item	Ward(s)	Decision
1.	Election of Chair & Vice Chair		<b>RESOLVED</b> to appoint Councillor M.Butt as Chair and Councillor Krupa Sheth as Vice-Chair of the Trust Committee for the 2021-22 Municipal Year.
2.	Apologies for Absence		None.
3.	Declarations of interests		Councillor Stephens declared a personal interest as a Sudbury local ward councillor.
4.	Minutes of the previous meeting		<b>RESOLVED</b> that the minutes of the previous Trust Committee held on Tuesday 1 September 2020 be agreed as a correct record.
5.	Matters arising (if any)		None.
6.	Public Representations		<p>Noted the verbal updates provided from the following individuals and organisations who had requested to speak at the meeting:</p> <ul style="list-style-type: none"> <li>Councillor Daly (local ward councillor) - highlighting local views in relation to any potential development of the Park cottages at 776-778 Harrow Road and impact on Barham Park.</li> <li>Paul Lorber – representing the Friends of Barham Park Library and in support of the letting of Unit 7 within the Barham Park</li> </ul>

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(continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>Building.</p> <ul style="list-style-type: none"> <li>Danny Maher - representing Ashford Place, highlighting support for the potential letting of Unit 7 within the Barham Park Building for use as a dementia centre and hub.</li> <li>Shivakumar Gurung – representing Tamu Samaj UK as one of the tenant organisations within the Barham Park Building.</li> </ul>
7.	Annual Report & Accounts 2020-2021	Sudbury	<p><b>RESOLVED</b> to:</p> <p>(1) Approve the annual report and the Barham Park Trust's Accounts for 2020/21.</p> <p>(2) Note the Independent Examiner's Review of the Barham Park Trust's Accounts for 2020/21.</p> <p>(3) Authorise officers to update the Charity Commission with the Annual Report and the Accounts for 2020/21 of the Barham Park Trust.</p> <p>(4) Authorise officers to prepare a financial strategy in respect of the Barham Park Trust for consideration at a future meeting of the Trust Committee.</p>
8.	Options for funding the exterior renovation of the Barham Park		<b>RESOLVED:</b>

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(continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
	building		<p>(1) To note and agree to the proposal for officers to investigate sources of funding in relation to the exterior renovation of the Barham Park Building and for the Operational Director for Environmental Services to approach the Council regarding seeking council capital funding towards funding the exterior renovation of the Barham Park building.</p> <p>(2) To approve that the total sum of £258,000 towards the part of the items of expenditure as set out in paragraphs 3.24 and 3.25 of the report for funding the exterior renovation of the Barham Park building, be paid from the Trust's remaining uncommitted restricted funds and permanent endowment arising from the sale proceeds of 776 and 778 Harrow Road, Wembley HA0 2HE.</p> <p>(3) That officers seek permission of the Charity Commission to spend the estimated sum stated in the resolution in (2) above from the Trust's uncommitted restricted funds using the procedure set out in section 282 of the Charities Act 2011.</p> <p>(4) That officers be authorised to submit the necessary application for permission to the Charity Commission and authority be delegated 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>

**London Borough of Brent – Summary of Decisions taken by the Barham Park Trust Committee on Wednesday 1 September 2021  
(continued)**

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			(5) 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.
9.	General Update Report	Sudbury	<p><b>RESOLVED:</b></p> <p>(1) To note the issues set out in the report and agree that members of the Trust Committee be invited to undertake a site visit in order to meet current occupiers and inspect the Barham Park Building.</p> <p>(2) To delegate authority to the Operational Director for Environmental Services in consultation with the Chair of the Trust Committee to decide on how to proceed moving forward regarding the letting of Unit 7 of the Barham Park Building.</p> <p>(3) To note that an independent valuation is being undertaken in respect of Unit 8 of the Barham Park Building (Children's Centre) and thereafter, that officers will make arrangements for a public notice to be provided regarding the proposed lease renewal of Unit 8 to the Council.</p> <p>(4) To delegate authority to the Operational Director for Environmental Services to consider responses and objections in relation to the public notice regarding the proposed renewal of the lease in respect of Unit 8 of the Barham Park Building</p>

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			<p>and address such issues in an application to the Charity Commission to seek consent to enter into the lease with the Council.</p> <p>(5) To delegate authority to the Operational Director for Environmental Services to apply to the Charity Commission to seek their consent for the Trust to enter into a further five year lease with the Council in respect of Unit 8 of the Barham Park Building with consent to sublet the property to an organisation to continue the Children's Centre service on similar terms to the previous lease which was signed on 28 October 2016.</p> <p>(6) Subject to consent of the Charity Commission, to delegate authority to the Operational Director for Environmental Services to make arrangements for the Trust to enter into a five year lease with the Council in respect of Unit 8 of Barham Park Building at a market rental set by the independent valuer.</p> <p>(7) To delegate authority to the Operational Director for Environmental Services to enter into a lease renewal with the Barham Park Veterans Club (Wembley) in respect of Unit 2 of the Barham Park Building as set out in section 3.15 of the report.</p> <p>(8) To authorise the Operational Director for Environmental Services to enter into discussions with the owners of 776-778</p>

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<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			Harrow Road to explore the possibilities of reaching agreement to amend the restricting covenants on that property for the benefit of the Trust.
10.	Any other urgent business		<p>None.</p> <p>It was noted that should any further meetings of the Trust Committee be required during the year these would be arranged as needed.</p>