

Holme Valley Land Charity

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 28 SEPTEMBER 2016

Those present:

Chairman: Cllr K Bellamy

Members: Cllrs S Baggott, T Bellamy, R P Dixon, T W Dixon, D Hall and J Roberts

Secretary: Mrs S S Barber

1617 01 To accept apologies for absence

No members of the public were present.

Apologies for absence were accepted from Cllrs R Bowles, J Brook, R Hogley, C M Kaye, J Patrick, and R Rogers.

1617 02 To receive Members' declarations of interest on items on the agenda

Cllrs R P Dixon and D Hall declared a personal interest in item 4 on the Agenda (Action Plan – Sude Hill).

1617 03 To approve Minutes of previous Annual General Meeting

RESOLVED: That the Minutes of the Annual General Meeting, held on 23 September 2015, numbered 15 37 to 15 42 inclusive, be confirmed; the Minutes to be published on the Land Charity's website, as previously agreed by the Trustee.

1617 04 To receive report on Action Plan

The Chairman of the Trustee reported on activities of the Land Charity and its Action Plan during the year to 31 March 2016.

RESOLVED: That the Chairman of the Trustee be thanked for her report, the contents of which were noted.

1617 05 To receive Financial Report(s)

(1) The financial position of the Land Charity for the year to 31 March 2015 was on display at the meeting, including the Independent Examiner's Report on the Accounts and the Receipts and Payments Accounts.

The Annual Return 2015 had been completed and submitted to the Charity Commission by the due date (31 January 2016), but Charities are only expected to send their Trustees' Annual Report and accounts to the Charity Commission for financial periods when their income is greater than £25,000. Income for the year to 31 March 2015 was below the required threshold so it was not possible to submit accounts to the Charity Commission for that period.

(2) The Secretary had produced a draft report of the financial position of the Land Charity for the year to 31 March 2016, details of which were highlighted at the meeting. The Secretary further explained that the final accounts had now been independently examined and would be approved by the Trustee, together with the Annual Return 2016 and other supporting documents (if required), prior to being submitted to the Charity Commission by the deadline of 31 January 2017.

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RESOLVED: That the above be noted.

1617 06 Public Open Session

The Chairman invited attendees to ask questions on the Land Charity and its activities. Various sites and actions taken relating to the Action Plan were discussed and Members of the Trustee noted a suggestion that the British Mountaineering Council should be responsible for all costs relating to its request for a lease to be put in place regarding the site at Cliff. This suggestion would be referred to the Management Committee for consideration.

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Chairman