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## **BROOKFIELD PARK SHIERS FAMILY TRUST SUB-COMMITTEE**

Meeting: 18 January 2023

At: 6.00 pm

PRESENT

Councillors Anna Charles-Jones, Ian Hunter and Jilly Julian.

### **ELECTION OF CHAIR**

RESOLVED – That Councillor Ian Hunter be elected Chair of the Brookfield Park Shiers Family Trust Sub Committee for the duration of the meeting.

Councillor Ian Hunter in the Chair

### **1. MINUTES**

The minutes (copies of which had been circulated) of the meeting held on 7 November 2022 were approved as a correct record and signed by the Chair.

### **2. DECLARATIONS OF INTEREST**

Councillors and officers were invited to declare any interest which they had in any of the items on the agenda for the meeting.

The following interests were declared:

#### Personal interests

#### Councillor

#### Interest

Anna Charles-Jones

Agenda item 6(ii) 'St Catherine's Church' as she knew of the applicant.

Jilly Julian

Agenda item 6(i) 'Abney Scout & Guide Training and Residential Centre' as she knew of the applicant.

### **3. URGENT DECISIONS**

No urgent decisions were reported.

### **4. PUBLIC QUESTION TIME**

Members of the public were invited to put questions to the Chair on any matters in the powers or duties of the Sub Committee, subject to the exclusions set out within the Code of Practice.

No public questions were submitted.

## **5. BROOKFIELD PARK SHIERS FAMILY TRUST SUB COMMITTEE TERMS OF REFERENCE**

A representative of the Assistant Director for Legal and Democratic Governance submitted a report (copies of which had been circulated) detailing updated Terms of Reference of the Brookfield Park Shiers Family Trust Sub Committee (shown as tracked changes) following amendments made to the aims that projects should seek to support by members of the Cheadle Area Committee at their meeting held on 29 November 2022.

RESOLVED – That the Brookfield Park Shiers Family Trust Sub Committee Terms of Reference be agreed.

## **6. APPLICATIONS FOR FUNDING FROM THE BROOKFIELD SHIERS FAMILY TRUST**

A representative of the Assistant Director for Legal and Democratic Governance submitted a report (copies of which had been circulated) detailing a number of applications received for funding from the Brookfield Park Shiers Family Trust, and recommended that the Sub Committee consider the applications in line with the charitable objectives of the Trust.

### **(ii) St Catherine's Church**

A representative of the Assistant Director for Legal and Democratic Governance submitted an application received on behalf of St Catherine's Church (copies of which had been circulated) which sought funding to improve the accessibility of the church through the installation of a set of automatic doors in the foyer of the church.

The applicant attended the meeting to speak to the application and respond to questions from the Sub Committee.

RESOLVED – That approval be given to an application from St Catherine's Church, Cheadle, for a grant of £2,500 towards the cost of a set of automatic doors in the foyer of St Catherine's Church.

### **(i) Abney Scout & Guide Training and Residential Centre**

A representative of the Assistant Director for Legal and Democratic Governance submitted an application received on behalf of Abney Scout & Guide Training and Residential Centre (copies of which had been circulated) which sought funding to enhance the community facility by updating and modernising the centre's existing toilets, disabled toilet, and shower facilities.

The applicant attended the meeting to speak to the application and respond to questions from the Sub Committee.

Members welcomed the application and proposals to enhance this important community facility for its users. It was noted that the application requested a significant amount of funding from the Trust, and consideration was given to maintaining the sustainability and integrity of the Trust fund in enabling the Trust to continue to support projects. The

Brookfield Park Shiers Family Trust Sub-Committee - 18 January 2023

applicant was also encouraged to explore other opportunities for funding, and the Sub Committee welcomed further updates on the project as it progressed.

RESOLVED – That approval be given to an application from Abney Scout & Guide Training and Residential Centre for a grant of £6,000 towards the cost of updating and modernising the centre's existing toilets, disabled toilet, and shower facilities.

The meeting closed at 6.49 pm