Charlotte Lyndon Trust

Minutes of a meeting of the Parish Council as Corporate Trustee of the Charlotte Lyndon Trust held in the lounge of the sports pavilion on **Monday 20th July 2026** at **7.25pm.**

Present:	Cllr Nigel Harrison (Chair)	Cllr Chris Jones
	Cllr Simon Philp	Cllr Steve Georgii
	Cllr Pam Miller	Cllr Julie Baldwin
	Cllr Sean Weir	Cllr Dennis Homer

Also present:
Serena Thompson, Parish Clerk & Responsible Finance Officer

CL26/01 Receive apologies
Apologies from Cllrs Byrom and Green were noted.

CL26/02 Make declarations of pecuniary interest
None.

CL26/03 Confirm minutes of the meeting held on 23rd June 2025
The minutes were circulated prior to the meeting. Cllr Jones proposes them as a true and accurate record of the meeting, seconded by Cllr Georgii. Cllr Harrison duly signed the minutes.

CL26/04 Agree accounts for the year ended 31st March 2026
Councillors had received the accounts prior to the meeting. There were no comments. Cllr Harrison proposed that the accounts were accepted, seconded by Cllr Georgii.

CL26/05 Ratify Grant Decisions Made:

a) £5,000 to the Village Hall Management Committee
b) £5,000 to the Grayshott & District Housing Association

Cllr Harrison explained that, since the last annual meeting of the Charlotte Lyndon Trust, the Parish Council, as sole trustee of the charity, had made the decision to award the two above organisations with grants to complete certain projects that benefit the village. He proposed that the grant decision be ratified, this was seconded by Cllr Baldwin.

Meeting ended at 7.29pm

Signed ……. Date ……..
CHAIRMAN