

**MINUTES OF CHARITABLE TRUST MEETING**

**MEETING DATE** Tuesday, 25 July 2017

**MEMBERS PRESENT:** Councillor Mark Perks (Chair), Councillor Margaret Lees (Vice-Chair) and Councillors Aaron Beaver, Eric Bell, Martin Boardman, Alistair Bradley, Charlie Bromilow, Terry Brown, Henry Counce, Jean Cronshaw, Alan Cullens, John Dalton, Doreen Dickinson, Graham Dunn, Gordon France, Margaret France, Anthony Gee, Danny Gee, Tom Gray, Mark Jarnell, Hasina Khan, Zara Khan, Paul Leadbetter, Roy Lees, Sheila Long, Adrian Lowe, Marion Lowe, Matthew Lynch, June Molyneaux, Greg Morgan, Alistair Morwood, Mick Muncaster, Steve Murfitt, Beverley Murray, Joyce Snape, Kim Snape, Ralph Snape, John Walker, Paul Walmsley, Alan Whittaker and Peter Wilson

**OFFICERS:** Gary Hall (Chief Executive), Chris Moister (Head of Legal, Democratic & HR Services) and Carol Russell (Democratic Services Manager)

**APOLOGIES:** Councillor Paul Clark, Christopher France, Jane Fitzsimons, Keith Iddon, Debra Platt and Richard Toon

**1 Avondale Road, Former Free Library Trust Fund**

Councillor Peter Wilson presented a report seeking approval for the distribution of income from the Avondale Road Former Free Library Charitable Trust. A request had been received from Chorley Little Theatre to assist with a scheme of improvements works totalling £115,000.

Chorley Council is a corporate trustee of the Council. The Charitable Trust can make grants to individuals and organisations in Chorley which are beneficial to the wider community. The money distributed can only be the proceeds from the Trust fund and there is currently £17,928.73 held in balances and available for distribution.

Chorley Little Theatre is entirely run by volunteers. It is owned and operated by the amateur dramatics group CADOS and is the base of a number of community groups including Chorley Youth Theatre and Chorley Empire Community Cinema. The works proposed include improvements to the auditorium seating; replacement flooring; replacing pipework for the heating system; and other minor improvements. The Theatre had already raised 67,000 and other applications for financial assistance had been made.

**RESOLVED – that the sum of £17,928.73 be distributed to Chorley Little Theatre Company Limited to support the provision of new flooring at the Chorley Little Theatre.**

Chair

Date