

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

14 July 2009

Report of Central Services Director

Part 1- Public

Matters For Decision

1 APPOINTMENTS TO OUTSIDE BODIES

To consider the appointment of replacement Trustees on two outside bodies following the resignation of the present representatives.

1.1 Petley and Deakins Almshouse Charity

1.1.1 Miss Janice Browne, one of the Council's nominative Trustees of the above Charity, has tendered her resignation after many years' service. The Council has been invited to nominate a replacement Trustee, the period of office being four years. The object of the Charity is "to provide accommodation for poor persons of good character ordinarily residing in the Ancient Parish of Tonbridge".

1.2 Sir Thomas Smythe's Charity

1.2.1 Notification has been received that Mrs Betty Keywood wishes to retire from the position of Trustee for the Parish of St Peter and St Paul with St Saviour, Tonbridge. She has confirmed that she is willing to continue to serve as the Trustee for St Stephen's Parish.

1.2.2 As the appointing authority, the Council has been invited to nominate a successor for the Parish of St Peter and St Paul with St Saviour, the period of office being four years. The Charity provides financial and pastoral support to individuals in need. The primary role of the Trustee is to visit the pensioners of the Charity on a quarterly basis to deliver the pension payment. There are currently two pensioners in this parish and Mrs Keywood has recommended that a female Trustee be appointed.

1.3 Legal Implications

1.3.1 None.

1.4 Financial and Value for Money Considerations

1.4.1 Not applicable.

1.5 Risk Assessment

1.5.1 Not applicable.

1.6 Recommendations

1.6.1 RECOMMENDED that consideration be given to the nomination of Trustees to serve on the Petley and Deakins Almshouse Charity and Sir Thomas Smythe's Charity for the Parish of St Peter and St Paul with St Saviour.

Background papers:

contact: Claire Fox

Letter from Miss J Browne of 28 May 2009

Letter from Charities Officer, Sir Thomas Smythe's
Charity of 22 June 2009

Julie Beilby

Central Services Director