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MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Monmouthshire Farm School Endowment Trust held
at Room P3 - County Hall, The Rhadyr, Usk, NP15 1GA on Monday, 23rd April, 2018 at
11.00 am**

PRESENT: County Councillors: A. Easson, D. Jones and M. Feakins

OFFICERS IN ATTENDANCE:

Nikki Wellington	Finance Manager
Andrew Evans	Senior Management Accountant
Nicola Perry	Senior Democracy Officer
Robert Tranter	Head of Legal Services & Monitoring Officer

APOLOGIES:

Councillors R. Edwards

1. Declarations of Interest

None

2. To consider whether to exclude the press and public from the meeting during consideration of the following items of business in accordance with Section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the information as defined in Paragraphs 13 and 14 of Part 4 of Schedule 12A to the Act (Proper Officer's view attached)

The Trust agreed to exclude press and public from the meeting for discussion of the following item.

3. To discuss the proposal from the Trustees of the Roger Edwards Education Trust regarding the distribution of income.

At the previous meeting it had been agreed that three members would meet with the Roger Edwards Educational Trust to discuss recent proposals around funding.

This meeting had been arranged to update trustees on the outcome of that meeting and to agree recommendations.

Following discussion the Trust resolved to contact the Charity Commission with their proposals which would then be discussed at a meeting with Roger Edwards Educational Trust.

The resolution will be confirmed at the next meeting of Mon Farm School Endowment Trust.

The meeting ended at Time Not Specified

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