



Saxmundham Town Council

All Members of the Gannon Institute Trust are summoned to attend a meeting on

Monday 13 June 2022 following the Town Council Meeting

AGENDA

1) Apologies for Absence

To receive apologies for absence.

2) Pecuniary/Non-Pecuniary Interests

Councillors to declare any Pecuniary or Non-Pecuniary Interests and Consideration of any requests for dispensation. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.

3) Charity Commission

- a. To note that the Charity commission records have been updated and the Town Council is now the sole Trustee for the Gannon Rooms.
- b. To note that the Clerk has now filed the 2020/21 charity commission annual report.

4) Meetings of the Gannon Room Trust

- a. To agree to quarterly meetings of the Gannon Institute Trust.
- b. To consider a joint Management Committee with the Market Hall to oversee the Gannon Institute.

5) Finances of the Gannon Room Trust

To note that instruction has been given set up the accounts on the Rialtas System and that these will be created June/July.

6) Tenant for Gannon Rooms

To consider the expressions of interest in the Gannon Rooms rental.

7) Building Improvements

To consider arrangements for proceeding with Phase 1 improvements:
Heating, basic redecoration, DDA compliant access and essential internal works to re-open the building. e.g., fire detection, alarm, emergency lighting and ring main

R Barnett

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Clerk to Saxmundham Town Council

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Date Tuesday, 06 June 2022