

# **The Gannon Institute Trust**

Minutes of the meeting of the Gannon Institute Trust held on Monday 14<sup>th</sup> April 2025 at the Market Hall, High Street, Saxmundham at 8:30 pm.

## **Minutes**

1/25GIT	Attendees	Apologies	
	Cllr John Findlay (Chair)	Cllr Tim Lock	
	Cllr Geraldine Barker (Vice Chair)	Cllr Elizabeth Clark	
	Cllr Marianne Kiff		
	Cllr Jeremy Smith Cllr John Fisher	Also Present	
	Clir John Fisher Clir Laura Purina	Sharon Smith (Town Clerk)	
	Cllr David Humphreys	1 member of the public	
	Cllr Nick Jackson		
	Cllr James Sandbach		
	Cllr Georgina Burns		
2/25GIT	Declaration of Interests		
	Cllr John Findlay declared a non-registerable interest in item 5/25GIT.		
3/25GIT	Open Forum		
	None.		
4/25GIT	Minutes		
	a) It was <b>unanimously resolved</b> to approve the minutes of the meeting held on 13 <sup>th</sup> January 2025 as a true and accurate record.		
	b) The Council received the minutes of the Gannon Institute Management Committee meeting held on $31^{\rm st}$ March 2025.		
5/25GIT	Licensees		
	a) It was unanimously resolved to accept a recommendation from the Management Committee to instruct Pulhams & Co to review the status of the current agreements as licences with ABC Radio and IP17 GNS.		
	b) The Council received a report from IP17 GNS regarding a proposed bid to the Sizewell C Community Fund which includes refurbishment work to the Gannon Rooms.		
	Cllr Jeremy Smith raised the possibility that IP17 GNS may seek a longer-term arrangement, which could potentially alter the current relationship from a licence to a lease. He said the relationship between the parties should reflect the charitable purpose of the Trust, which is to provide community benefit, and emphasised that decisions must be made in the best interests of the Trust. While the interests of the tenant may align, they should remain secondary.		

Cllr David Humphreys noted that, in principle, securing funding from Sizewell C would be positive. However, he stressed the need to understand whether the proposed capital works could affect the existing licence arrangement and suggested that a joint bid may be worth exploring.

It was **unanimously resolved** to request Pulhams & Co to consider these matters during their review and to request full details of the proposed bid from IP17 GNS for further consideration.

#### 6/25GIT Finance

- a) The Council noted the payments and receipts for January and February 2025.
- b) The Council noted the bank balance as at 28<sup>th</sup> February 2025.
- c) The Council received the budgeted versus actual income and expenditure report as 28<sup>th</sup> February 2025.

### 7/25GIT Policies

It was unanimously resolved to approve the Asset Register as at 31st March 2025.

#### 8/25GIT Next Meeting

The Council agreed the date and time of the next meeting which is scheduled for Monday 12<sup>th</sup> May 2025 at 8:30 pm.

The meeting closed at 9:10 pm.

Sharon Smith Town Clerk

Signed	Date