

Bulworthy Trust

First Meeting of Trustees (via Zoom)

Date: 16th June 2021

Trustees Present: Nicola Channon (Chair) (NC), Peter Grugeon (PG), Anna Grugeon (AG), Thomas Parsons (TP), Peter Etheridge (Minutes) (PE)

Aims

To agree and ratify the content (and amendments) to the application to the Charities Commission and to consider the proposal of the Bulworthy Project (PG & AG as Trustees) to provide paid services to Bulworthy Trust.

Minutes

The meeting commenced at 15:30 BST.

The charity application was prepared in advance of the meeting by PG & AG, with amendments suggested via email by the other Trustees. These changes relate to 1) setting the quorum to 3 Trustees; and 2) amendments to the wording to allow land access restrictions to be implemented where required to reduce environmental harm.

The content of the application (as amended) was agreed unanimously, with no further proposed changes.

The Trustees agreed unanimously that Bulworthy Trust would not apply to be a grant making charity, on the understanding that this can be changed at a future date if later desired.

PG & AG left the meeting.

NC, TP & PE agreed unanimously that the Bulworthy Project (PG & AG) should be able to provide paid services to Bulworthy Trust. This decision takes into account Bulworthy Project's past experience both with land management and funding schemes. The decision also reflects PG & AG's standing within the parish and community of Rackenford, as well as their locality which is likely to minimise carbon emissions from any contract work. It was also agreed that the wording of the application protects Bulworthy Trust from a conflict of interest, maintaining the ability to procure services from other suppliers where these would be more cost effective to the charity.

The meeting closed at 15:40 BST.

"I confirm that these minutes reflect a true representation of the meeting"

Signed:

Nicola Channon
(approved electronically on 16.6.21)

Nicola Channon (Chair)

Date: 16.6.21