



NORTHAMPTON
BOROUGH COUNCIL

COUNCIL

21 JANUARY 2008

Agenda Status: Public

Directorate: Chief Executive

Report Title	APPOINTMENT OF TRUSTEES TO KINGSTHORPE MANOR AND TOWN CHARITY
---------------------	--

1. Summary

The Council has been invited to nominate two Trustees to join the Board of the Kingsthorpe Manor and Town Charity by the Solicitors acting on behalf of the Trust.

2. Recommendations

That two appointments be made to the Kingsthorpe Manor and Town Charity for a period of four years.

3. Report Background

The Council has appointed two Trustees to this charity for many years. The last nominees were Mrs Irene Abbott and Mr Jack Corrie. Nominees do not have to be serving Councillors but must be financially solvent and attend at least one Board meeting a year. Under the terms of the Trust the appointments last for four years. Existing nominees can be reappointed.

The function of the Board of Trustees is to apply the clear income of the Charity as they think fit for the general benefit of the people of the Parishes of St John the Baptist, Kingsthorpe and St David, Northampton for which no other public funding is available.

4. Implications (including financial implications)

4.1 Resources and Risk

It is a condition of the Trust that the Council appoint two nominative Trustees. The appointees would be able to claim mileage for Board meetings from the Council.

4.2 Legal

Trustees have legal obligations and liabilities in their role as trustee and should familiarise themselves with these and the Council's protocol for members on outside bodies.

4.3 Other Implications

N/A

5. Background Papers

Correspondence from Wilson Browne, Solicitors, 29 November 2007

Report Author and Title: F McGown – Meetings Services Team Leader

Telephone and Email: 837101 – fmcgown@northampton.gov.uk