

Minutes of the Annual Meeting of the TRUSTEES OF THE NORMAN FOUNDATION CHARITY held on 18 January 2021 at 19.15pm via Zoom

Present: Cllrs J Aldridge, A Baker, A Damodaran, A Layland (Chairman), N Lloyd, M McArthur (Vice Chairman), S McGregor, and J Scholey, S Sumner, and B Todd.

In attendance: Town Clerk and Finance Officer. No members of the press or public were present.

1. APOLOGIES FOR ABSENCE

No apologies for absence were received.

2. DECLARATIONS OF INTERESTS

None.

3. TO CONFIRM THE MINUTES OF THE TRUSTEES OF THE NORMAN FOUNDATION COMMITTEE HELD ON 23 NOVEMBER 2020

Resolved: that the minutes of the Trustees of the Norman Foundation Committee meeting held on 23 November 2020 be confirmed as a true record and signed by the Chairman.

4. FINANCE BUSINESS

4.1 Edenbridge Primary School

Cllr Todd had been in contact with Edenbridge Primary School and had asked Trustees to consider awarding a grant to the school, for devices which would be owned by the school and issued to pupils on a loan basis to help in these difficult times. Many parents were struggling with home schooling, especially single parents and parents with more than one child as they did not have sufficient devices for online learning.

Trustees noted that cheque for £1,000 had been prepared for the school in March 2020 and the RFO had been awaiting confirmation that the projects had taken place. This was never received and the cheque was not sent due to lockdown, and last November the Trustees resolved to leave these funds, in the bank account for now.

Cllr Todd advised the Trustees that the school needed a further 8 Lenovo ThinkPads at a cost £277 each. Trustees

Resolved: unanimously to donate £2,216 from The Norman Foundation to the school to enable 8 Lenovo ThinkPads to be purchased.

The meeting closed at 17.25pm