

**THE COMMITTEE OF ALDERMEN TO ADMINISTER THE SIR WILLIAM COXEN  
TRUST FUND**

**Thursday, 5 December 2013**

Minutes of the meeting of the Committee of Aldermen to Administer the Sir William  
Coxen Trust Fund held at Committee Rooms, 2nd Floor, West Wing, Guildhall on  
Thursday, 5 December 2013 at 12.40 pm

**Present**

**Members:**

Alderman Neil Redcliffe  
Alderman Sir David Wootton  
Alderman Charles Bowman

**Officers:**

Xanthe Couture	- Town Clerk's Department
Kate Limna	- Chamberlain's Department

**1. APOLOGIES**

Apologies for absence were received from Alderman Nick Anstee and Alderman Sir Michael Bear.

**2. OBJECTS**

The objects of the Sir William Coxen Trust were noted.

**3. MINUTES**

3a) **The minutes of the meeting held 7th May 2013 were approved.**

3.b) **The notes of the inquorate meeting held Tuesday 2nd December were received.**

**4. LETTERS OF THANKS**

Letters of thanks for grants of money agreed at the meeting held on 7<sup>th</sup> May 2013 were noted.

**5. APPLICANT MATRIX**

The Applicant Matrix was received by the Committee.

**6. PORTFOLIO REVIEW**

The Committee received a report of the Chamberlain, which updated Members on the investment performance of the Income Fund. Income received during 2012/13 amounted to £118,815.

The Chamberlain noted that due to the estimated dividend and interest income in 2013/14 and an adequate reserve having been established, the Trust could allocate up to £75,000 in grants at this meeting.

7. **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013.**  
The Committee received the financial statements for the year ending 31 March 2013 that had been audited by Deloitte.
8. **APPLICATIONS FOR A GRANT OF MONEY**  
RESOLVED: That the grants received at the inquorate meeting held Tuesday 2<sup>nd</sup> December 2013 be agreed.

Members observed that there had not been a large number of applications to consider, and it could be the case that smaller charities required less funding, while some charities were more aligned with the Trust's charitable objectives.

Members and officers agreed that the Town Clerk would liaise with Children and Community Services, or the appropriate department, on informing charitable organisations of the various charitable trusts administered by the City Corporation including the Management Committee of the Corporation Benevolent Association, Committee of Alderman to Administer the Sir William Coxen Trust Fund and the Trustees of the Emanuel Hospital Charitable Trust.

When the Town Clerk wrote to those applicants who were unsuccessful, they would be advised to be more specific for their request for funding and alignment with the objectives of the Trust in future.

**ABF Soldier's Charity**

RESOLVED: That no grant would be awarded on this occasion.

**Action Medical Research for Children**

RESOLVED: That a grant of £5,000 be awarded.

**Arthritis Research UK**

RESOLVED: That no grant would be awarded on this occasion.

**Action for Kids**

RESOLVED: That a grant of £5,000 be awarded.

**Bobath Centre for Children with Cerebral Palsy**

RESOLVED: That a grant of £2,000 be awarded.

**Brainwave**

RESOLVED: That no grant would be awarded on this occasion.

**Children's Hope Foundation**

RESOLVED: That a grant of £5,000 be awarded.

**Children with Cancer UK**

RESOLVED: That no grant would be awarded on this occasion.

**Christian Mercy Foundation**

RESOLVED: That no grant would be awarded on this occasion.

**Dyspraxia Foundation**

RESOLVED: That no grant would be awarded on this occasion.

**Fairfield Future**

RESOLVED: That no grant would be awarded on this occasion.

**MERU**

RESOLVED: That a grant of £3,000 be awarded.

**Motability**

RESOLVED: That no grant would be awarded on this occasion.

**PACE**

RESOLVED: That a grant of £5,000 be awarded.

**Perthes Association**

RESOLVED: That a grant of £4,000 be awarded.

**Rose Road Association**

RESOLVED: That a grant of £3,000 be awarded.

**Royal National Orthopaedic Hospital**

RESOLVED: That a grant of £7,500 be awarded.

**Royal Manchester Children's Hospital Charity**

RESOLVED: That a grant of £3,000 be awarded.

**The Air Ambulance Service**

RESOLVED: That a grant of £5,000 be awarded.

**The Child Care Action Trust**

RESOLVED: That a grant of £4,500 be awarded.

**The Children's Hospital Charity**

RESOLVED: That no grant would be awarded on this occasion.

**The Orthopaedic Institute Limited**

RESOLVED: That a grant of £5,000 be awarded.

**The Movement Centre**

RESOLVED: That a grant of £5,000 be awarded.

**The Stagecoach Charitable Trust**

RESOLVED: That a grant of £3,000 be awarded.

The total of the grants awarded amounted therefore to £65,000.

9. **DATE OF NEXT MEETING**

RESOLVED: That the next meeting be held on Tuesday 6<sup>th</sup> May 2014.

10. **ANY OTHER BUSINESS**

There were no urgent items of business.

**The meeting ended at 12.55 pm**

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Chairman

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