

Decisions made, Documents Signed and Action taken by the Council since its last meeting

1. Decisions made by the Council

None to report.

2. Documents signed and consent given

2.1 Trust 11611 - Sale of Leeds International House

The former Division of Property sanctioned the sale of the above property, and directed that the sale proceeds should be 'redeployed for work among students in the District'. Just over £72,000 held in Trust 11611.

The Chair of the Council, following a request from the Leeds District, agreed on behalf of the Council that the proceeds of sale from the Leeds International House sold in 1976 can be used to fund the university chaplaincy in the District and that such a use would in her opinion fall within the permitted use of 'work among students in the District'.

2.2 Deed of Covenant – Land at Ataraxia, Cliff College. Connexional Property

Signed by the Secretary of the Conference and the Assistant Secretary of the Conference.

2.3 Provision of counselling services by CNLR Horizons Limited

The Secretary of the Conference and the Connexional Secretary have signed on 03.02.17, on behalf of the Council, an agreement between Action for Children Services Limited, Barnardo's, the Church of England Children's Society and the Methodist Church.

2.4 Venue for 3Generate

The Secretary of the Conference has signed a Third Party Schedule that forms part of the contractual agreement between Britannia Jinky Jersey Ltd T/A Pontins and the Methodist Council, for 3Generate to take place 24.11.17-26.11.17 at Pontins, Southport.

3 Action taken

The Chair and Secretary of the Council have signed off the final set of safeguarding policies, as directed by the January 2017 meeting of the Council.

*****RESOLUTION**

71/1. The Council receives the report.