

Toller Porcorum CLT Board Meeting

Held at Catch Meadow, Toller Porcorum, on 25 September 2012 at 7pm

Present: Barry Rutherford, Jill Bacchus, Rorie Geddes, Colin Baker, Alex Carstairs.

1. Alex reported a meeting with Satish Hereward, when he was shown a copy of the will. The land is left to the Village Hall Trust, the will is quite complex and Probate will be required before any land transfer can be made. Alex had spoken to Ian Moran at Cobbetts Solicitors who was to forward a Letter of Engagement for the CLT. It is important that Ian is able to speak to the Administrator as soon as possible.
2. The £5,000 grant for legal expenses will be received shortly by the CLT. The CLT will have to abide by the Money Laundering Regulations.
3. Penny Goodwin has kindly undertaken to do the artwork for our new logo.
4. George Sartin of Sustrans or Sustrans themselves are keen to buy the piece of Riverside land owned by the Longleys.
5. Janet Knowles was interested in becoming a member of the Steering Group, Barrie is to find out her contact details.
6. Barrie, Alex and Rorie have been invited by Sean Wheeldon to go on a CLT Governance Workshop on 15th October.
7. There was a discussion about governance and disclosure of minutes. As now and in the past all minutes will be sent by email/hard copy to members of the Steering Group/Shareholders and be posted on the CLT page of the www.tollerporcorum.org.uk website. This is currently shown on the Old Swan page. Brief updates will be shown in the Parish Magazine. The board reserves the right not to publish minutes which are confidential in nature. Major decisions will still be taken by the Steering Group/Shareholders and the Board will concentrate on day to day governance and arranging ad hoc meetings to further our objectives.

In order to ensure that questions and opinions are shared throughout the group could these be made in the first instance to the Secretary, Rorie Geddes.

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