

## Toller Porcorum CLT Board Meeting

Held at Catch Meadow, Toller Porcorum, on 3<sup>rd</sup> January 2013 at 6.30pm.

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

By invitation: Mick and Jennifer Rolfe, Evelyn Whitcombe

1. The draft minutes of the meeting of 18<sup>th</sup> December were approved by the meeting after a couple of minor adjustments.

2. Share applications for numbers 1-13 were approved and certificates were signed by the Chairman and Secretary.

3. Alex reported on his discussion with Ian Moran after Ian had heard from Blanchard and Baily for Vanora. They are hoping for probate in early February but an issue has now arisen with the transfer of the land. A deed of arrangement will be required, signed by the executors, the Village Hall trust and the CLT, however the VHT is a charity and the Charity Commissioners will not allow them to give away an asset at below market value without their consent.

The VHT are meeting on the 29<sup>th</sup> January and are expected to agree a unanimous resolution to effect this transfer. Ian Moran was to speak to Barry Rutherford, (VH trustee) to explain the technicalities.

*Subsequently Barry reports '*

*Barry and Alex are pursuing this issue.*

4. Open meeting 15<sup>th</sup> January 2013: Rorie undertook to print out the flyers for distribution (40x4) and 7 notices to go up in the village, Kingcombe centre and Hooke notice board. Colin, Barry, Peggy Denty, Jill and Jeremy had volunteered to distribute these.

Jill and Peggy offered to do refreshments, Colin undertook to do a rota for board members to attend and Rorie would ascertain when our support team would attend.

It was agreed that The Toller Porcorum Village Association would pay for the hall.

There would be a book for attendees and comments and Mick suggested that 'post it' notes might be a more discrete way for some people to make their comments. Evelyn to obtain.

Mick also suggested that the members helping at the meeting might benefit from a crib sheet to ensure we all gave the same message. Colin and Alex to draft.

5. Colin was proposing to put a note in Team News for February that we were going for planning shortly.

Meeting closed at 7.40pm.