

Minutes of meeting of Gressingham Village Trust (Old School Room Trustees)
Wednesday 27 February 2019 6.30pm in Gressingham Old School Room

1. Present: Michael Hampson, Heather Bell, Rosie Smith, Louise Stevens, John Hamlett, Martin Brooks. Absent: Mary McClements
2. There were no apologies for absence.
3. Minutes of previous meetings signed by MH. RS to send a copy to MB.

4. Matters arising:

- a) Bank accounts-HB is to keep the old bank account open. MH to action new NatWest account. Details were collected by MH to open the new account.
- b) HB will inform the insurance company of the change of name by visiting the broker.
- c) MH informed the meeting that printed copies of the GVT CIO constitution have been completed for distribution with Wagtail.
- d) MH will pursue Land Registry and Tenancy issues in the next few weeks.

5. Pearson Trust Working Group (PTWG) and Community Right to Build Order (CRTBO)

MH outlined the following:

The PTWG has withdrawn its request to Gressingham Parish Council to apply for the CRTBO and has made the request to GVT.

The following GVT motion was proposed:

Noting that the PTWG in Gressingham is investigating the feasibility of creating new community facilities inside Gressingham Parish Church, and without taking a view either way at this stage on whether or not to support the proposals, the trustees determine that they are willing to support the ongoing investigation of the feasibility of such a project, further to item 5 at the GVT meeting of 23 January 2019, by authorising the PTWG to apply for the relevant CRTBO in the name of GVT, in order to trigger a community referendum on the proposal in an area exactly coextensive with GVT area of benefit, on condition that no obligation (financial or otherwise) shall be attached to any such application beyond any which the PTWG is itself able to fulfil. The trustees understand that a positive outcome to the referendum places no obligation on GVT to take the proposals forward, but that in the event of a positive outcome to the referendum, GVT, as the body applying for the CRTBO, by delegation to the PTWG or otherwise, will be the only organisation authorised to take the proposals forward should it wish to do so. For the avoidance of doubt, the trustees specify that they will recognise under clause 14 of the GVT CIO constitution the PTWG consisting of Jane Paxman (chair), Moyra Jacques, Alice Helyar, David Wiper, Michael Hampson, Debbie Robinson and up to 5 additional co-opted members.

The proposal was carried unanimously.

JH, RS, MB and LS volunteered to join the PTWG.

6. Any other business

HB suggested that the current upstairs tenant of the OSR should be given the opportunity to move downstairs if he so wished, if the conversion goes ahead. Seconded by JH and agreed unanimously.

MB informed the meeting that the defibrillator is now in place.

HB informed the meeting that a fire inspection has taken place by Castle Fire. A powder fire extinguisher and a fire blanket have been provided for upstairs. Two smoke alarms have been left downstairs to be fitted by the tenant. RS to inform tenant. JH volunteered to mark the kitchen fire blanket.

HB distributed the Revenue Account for the year ending 31 December 2018

7. Annual Parish Meeting - MH to speak to chair

8. Next meeting of GVT - MH suggested that it will be immediately following the Annual Parish Meeting.

Meeting closed at 7.15 pm

Post-meeting note:

Copies of Wagtail containing the GVT CIO constitution were delivered to the village on 28 February.