

**Minutes of Gressingham Village Trust meeting
Monday 29th April 2019 Gressingham Old School Room**

1. Present : Michael Hampson, John Hamlett, Mary McClements, Rosie Smith, Jane Paxman, Martin Brooks.

2. Apologies: Louise Stevens

3. MH noted the retirement of Heather Bell. RS to write on behalf of the trustees to thank her for her long service. At the Parish Meeting of 29th April prior to the trustees' meeting a new trustee was elected; Jane Paxman (JP) was welcomed by MH.

4. Minutes of the last meeting were approved and signed by MH.

Matters arising from Minutes of meeting of 27th February 2019 were as follows:

a) The new bank account is now open and a cheque book issued. A new Treasurer is required and John Hamlett offered to take on this role. JH will liaise with HB. MH suggested the possibility of merging the finances of the GVT and Gressingham Fellowship in the future.

b) Progress on the change of name (GVT) with the insurance company and need for a trustee to take charge of insurance. MB offered to check the current insurance, change the name to GVT and look in to other competitive providers in the future.

c) Progress report on Tenancy Agreement. MH circulated a letter from Clare Davey (JWK) advising the GVT about providing security for the present tenant of the OSR. She advises we offer an Assured Shorthold Tenancy. The letter was discussed and the Assured Shorthold Tenancy approved.

d) Progress report on the Land Registry. MH has spoken to the Land Registry First Registration dept. and has been encouraged to apply directly enclosing copies of evidential material and a list of other evidential material available on request.

5. Pearson Trust Working Group report from Jane Paxman who described progress at the earlier Parish Meeting. JP asked whether minutes would be available on a public website. The Pearson Trust minutes will be published on Wagtail.

6. MH raised the issue of the schedule of the village referendum. MH had investigated the Electoral Reform Society as a quicker alternative to CRTBO. JP responded that the villagers have been informed that a November date is planned and there is more work to do before the referendum.

7. AOB

MB noted that slates had been replaced on the roof of the OSR but no bill has been sent yet. It was agreed that emergencies can be handled in good faith between meetings.

JP informed the meeting that all the trustees have been co-opted on to the Pearson Working Group and will receive minutes of the meetings.

8. Date of next meeting TBA. Meeting closed at 9.50pm.

[Post-meeting note: GVT and PTWG minutes are now on the Wagtail website (link via the front page).]