



Pearson Trust Working Group

March 2017



Minutes of the Pearson Trust Working Group Meeting

Date: 20th March 2017 OSR 7:30 pm.

1. Apologies

Members present: Jane, David, Alice, Moyra, Debbie and Michael

Apologies for absence received: George

2. Notes from last meeting

No comments.

3. Actions and Matters Arising from Last Meeting

Action brought forwards:

Moyra to investigate a machine to do a seismic survey of the graveyard for an early archaeological investigation.

*George to extract the addresses of properties in the village from the electoral role of the parish of Gressingham.

As part of the transparency requirements of the Parish Council (PC) all PTWG agendas and minutes are to be posted on the Hornby PC website. **Jane to action.**

Moyra to investigate the existence of the Chippendale Trust in Gressingham.

4. Pre-feasibility study

Marion Barter aims to provide a draft of the heritage assessment prior to 31st March.

5. Meetings with external parties

JWK 20th March 3pm OSR – attended by members of the PTWG, OSR Trustees and OSR Management Committee and two representatives from JWK.

6. JWK Update

A meeting with JWK was held on the 20th March to discuss the issue of OSR ownership. Three options were given to form a trust to manage the OSR:

1. 4 individuals with a deed of trust behind them;
2. A charitable trust; and
3. A CIO; this format allows trustees to have no liabilities.



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The OSR Trustees and Management committee to discuss the proposals and report back to Jane (and on to JWK) as to how to proceed.

7. Village Consultation / April exhibition

An advert in Tiny Letter has been emailed around the village with details of the exhibition. A piece about the exhibition in Wagtail to be issued this month.

Action: Moyra to put a reminder on the village Facebook Page nearer the time of the exhibition.

Action: John to repeat Tiny Letter advert nearer the time.

The contents and final list of posters was confirmed – see amended table below.

Michael obtained 12 exhibition boards for use during the exhibition. Alice secured the loan of the exhibition boards at Slaidburn Village Hall (approximately 8 boards).

John Hamlett discussed the layout of the posters.

Poster No	Content	Name
1a	Scene setting poster	Alice
1	OSR History (pre 1835)	Moyra (draft submitted)
2	OSR History (1835 +)	Moyra (draft submitted)
3	OSR History (School diaries and anecdotal stories)	Moyra (draft submitted)
4	OSR History – 20 th Century	Michael (draft submitted – to include letter from Rev. Stretton and focus on efforts made to secure ownership for 150 yrs)
5	Consultations and meetings (who, when, where, why and list of contacts)	Jane
6	History of the church (Heritage Assessment and opportunities for the church)	Alice (draft submitted – changes to be made when heritage assessment received)
7	Other examples of churches and what they have achieved (display mainly of images)	David (draft submitted – changes to focus on Grade I buildings)



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8	Footprint options (Architects drawings)	M. Darwell's plans (A1 size – with Mike's annotations)
9	Footprint Plus (Architects drawings)	M. Darwell's plans (A1 size - with Mike's annotations)
10	No change (including images of Claughton church or other examples of derelict churches)	George and Jane
11	Budget Poster (Capital costs of the project options)	Debbie (not enough information at this time)
12	Running costs of the church (minus the vicar's fees/CofE charges)	Debbie (draft presented and discussed)
13	Project timeline	Jane
14	Legal summary of work that JWK has done (possessory title)	Jane
15	Details of the efforts made by the village over time to establish ownership of the OSR	Jane (incorporated into history posters)
16	Montage of inspiring examples	John

John Hamlett and Jane to edit and layout the posters for printing. John Hamlett to arrange printing. Approximate cost of printing £4.67 +VAT and delivery per A1 sheet.

Posters to have max 400 words per page, 100-200 per page with images. Booklets/hard copies of the posters will be available (A4 size) at the exhibition.

8. Date of the Next Meeting

Wednesday 5th April at 7:30 pm OSR.

Setup the exhibition 20th April OSR (time to be arranged)