



## *Pearson Trust Working Group*

*July 2017*



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### **Minutes of the Pearson Trust Working Group Meeting**

**Date: 18<sup>th</sup> July 2017 Old School Room 7:30 pm.**

#### **1. Apologies**

Members present: Jane Paxman, David Wiper, Michael Hampson, Alice Helyar and Moyra Jacques,

Apologies for absence received: George Metcalfe and Debbie Robinson

#### **2. Minutes from last PTWG meeting**

The minutes from the meeting in May 2017 were accepted. Jane has sent comments from the meeting in June to Alice; Alice to make changes and re-issue.

#### **3. Actions and Matters Arising from Last PTWG Meeting**

The Old School Room complies with the minimum space requirements for residential flats – 2 bed, 3 person max.

Michael has contacted the Archdeacon to request an introduction with the CBC; Consultation will start with the CBC as soon as possible.

Actions still to be followed up:

- a. Jane to undertake consultations with the Victorian and Georgian Societies;
- b. Consultation with the War Memorials Trust to discuss the plaque on the organ - Jane has a contact to follow for this;
- c. Contact a salvage expert/stone mason to discuss the Marton Tomb – Michael to contact Tony Holmes (monumental mason) or John Pince (construction ind.); and
- d. Consult with SPAB (Society for the protection of ancient buildings) – Jane has a contact to follow for this.

#### **4. Historic England**

Notification received from Historic England that they are now only able to provide one free cycle of comments/consultation per project. Further consultations with them will now have to be included in the budget for the project.

**Action:** Jane to respond requesting further information regarding chargeable time and what is included in the free consultation period; i.e. what she can and cannot do without charging.

#### **5. Church yard**

Further discussion held over care of closed churchyards. The Local Authority had offered to provide further information on this subject, but no response received. It was proposed that the upper church yard is transferred to a village trust, with the lower grave yard retained as



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an open Church of England church yard, which would entail keeping a PCC. Ashes could still be interred in either church yard.

### **6. Next steps**

See 'actions arising from previous meeting'

### **7. Future funding**

The Department for Community and Local Government has a fund administered by Groundwork UK, of up to £40k per project which is preferably released in several stages through the project, that enables projects to proceed to the planning permission submission stage. The village needs to put up at least 10% of the money.

**Action:** Jane to arrange a three-way conversation between Sir Nick Pearson and the other bodies within the village regarding the 10% match fund for the grant.

### **8. Reports to consider attaining**

**Action:** Jane to contact Mike Darwell for advice regarding compiling the 'Statement of Need' and the business case. Jane to contact Mike Darwell regarding the costs for the Heritage Assessment to be done by Marion Barter.

### **9. Public consultation**

Jane has contacted the village members who have suggested potential alternative for providing power and heating to the church and asked them to investigate further. Suggestions proposed include hydro-electric power, water source pump and ground source pump.

### **10. AOB**

Jane and Moyra have gone through paper work and provide evidence of OSR ownership to JWK.

Michael has sent the CIO application and it has been received.

### **11. Date of the Next Meeting**

6<sup>th</sup> September 2017 at 7:30pm OSR.