



Pearson Trust Working Group

September 2017



Minutes of the Pearson Trust Working Group Meeting

Date: 22nd September 2017 Lodge Barn 7:30 pm.

1. Apologies

Members present: Jane Paxman, Alice Helyar and Moyra Jacques,
Apologies for absence received: David Wiper, Debbie Robinson and Michael Hampson

2. Minutes from last PTWG meeting

Changes to the minutes from the meeting in September were made and the minutes were accepted. Alice to re-issue.

3. Actions and Matters Arising from Last PTWG Meeting

Future funding – Members from the Trustees of the Old School Room, PCC, Parish Council and Fellowship met with Sir Nick Pearson to discuss the commitment of the village to the project and options for funding of the next stage.

Stakeholder Meeting arranged for all consultees (including Victorian Soc, Georgian Soc and SPAB) to attend on 12th October 2017 (see below).

Actions still to be followed up:

- a. Consultation with the War Memorials Trust to discuss the plaque on the organ - Jane has a contact to follow for this;
- b. Contact a salvage expert/stone mason to discuss the Marton Tomb – Michael to contact Tony Holmes (monumental mason) or John Pince (construction ind.); and
- c. Jane to contact Mike Darwell regarding the costs for the Heritage Assessment to be done by Marion Barter.

4. Grant Application for Pre-application Work

Grant programme runs from 2015 to 2018 (March). Due to possible end of funding, an application for the whole £40k available will be made ASAP after stakeholder meeting.

5. Statement of Need.

A detailed discussion held over the progress and content of the Statement of Need. Filled in the knowledge gaps and indicated where further input is required.

Action: Final draft statement to be issued to stake holders on 4th October for consideration in the Stakeholder's meeting.



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6. Stakeholder Meeting

A meeting arranged for 12th October 2-5 pm (2-3 pm in the Church, 3-5 pm OSR) to which all interested parties have been invited. Tony Baldry from CBC (Chairman of CBC) is to attend. External invitees include members from the DAC, Blackburn Diocese, LPA, Historic England, Georgian Group and Victorian Soc.

Action: Moyra to investigate options for displaying the design options in the church.

Update: The Stakeholders Meeting postponed until 7th December 2017. It will be held between 1 and 4 pm in the church and OSR.

7. Date of the Next Meeting

7th December 2017 Church and OSR (1pm).