

Present: Grahame Leach (GL)
 Peter Edwards (PE)
 Lyndy Pullan (LP)
 Raine Thompson (RT)
 Shona Wakefield (SW)
 Stephen Bowring (SB)
 David Henrick (DH)

Following an email from David Stowell dated 2 March 15, DH has amended the minutes of the EGM - correcting DH initials and David Stowell's title to Parish Clerk. We asked the people attending the recent E.G.M., if anyone objected to that E.G.M. being used as the official A.G.M. for this year, to avoid calling another event this coming May. No one objected in the hall to this and we agreed to put this fact in these latest minutes, in case someone challenges us and tries to force another A.G.M.

GL provided some feedback after the recent meeting of the Parish Council. Comments had been made regarding SB being a member of the Village Hall Committee while not a resident of Spaldwick - GL stated that there is nothing in the Trust document that states residency is a requirement.

RT asked for a decision on who should be signatories for Barclays Bank and CCLA accounts.

The Committee decided on GL, RT & DH - appropriate forms to be signed.

GL, RT & DH details will be placed on the Charities Commission website under Spaldwick Village Hall.

NB ID requirement for Barclays is passport.

ACTION DH to obtain copy of the form from the Barclays web site

A useful website was noted as follows:

<https://www.gov.uk/government/organisations/charity-commission>

ACTION RT to provide DH with her address

The Committee decided to add the following amendment to the EGM minutes - paragraph 1:

There has been no progress in 15 years despite the best efforts of the Committee.

The Committee approved the minutes of the meeting held on the 16February 2015.

MATTERS ARISING

GL has tried to make contact with Paul Bland at HDC without success - **ONGOING**

GL has been in contact with previous Village Hall Committee members - some documents and useful information have been handed over.

There are no records or minutes of activities between 20 April 2010 and 1 July 2014

There are no historic minutes whatsoever before 2010 which adds to the serious nature of our lack of documentation.

There are no minutes of any meetings with HDC or the PCC.

The Committee expressed concern that the Charities Commission may consider the lack of records as a serious incident.

ACTION GL to pursue members of the previous committee for any outstanding documents that would be of use to the new committee.

GL presented other documents to the Committee and will sort the documents and pass to LP who will scan and distribute to all committee members.

ACTION ALL to review the documents and produce a summary - ready for the next Committee meeting on 23 March 15.

ACTION PE to discuss the implications of Section 106 matters with David Stowell.

ACTION SW to share the Village Plan document with DH& LP who will distribute.

SB asked about the Wind Farm Funds - and how to apply.

ACTION PE to discuss with David Stowell - and determine timelines.

GL presented further documents as part of the review phase of the Village Hall Project.

ACTION GL to make a further approach to the previous Village Hall committee re progress of discussions with developer.

There being no further business the meeting closed at 9.35pm.

The next meeting will be held at The George on 23 March 15 at 8 pm.

SIGNED AS APPROVED

Grahame Leach Chairman

DATE 23/03/2015