

Meeting of Standish Village Hall Management Committee

Held at Standish Village Hall on 28<sup>th</sup> November 2017

at 7.00pm

Present: Nigel Mattfield(Chair); Keren Mattfield; John Simonett; Pam Simonett; Ian Richens; Gerald Hartley.

Apologies: Maree and Mike Stephens; Stan Dicker

There was only one item on the Agenda which was the lease of the downstairs offices. All members present were given copies of;

1. the secretary's notes on the problem so far and
2. the e mail advice from the solicitor Andrew Raistrick of Christopher Davidson Solicitors.

Both documents are attached

Resolved as follows;

- I. Proceed with sublease in favour of ERFA provided they are aware of the full situation and agree to proceed
- II. All to consider who could advise on best value in accordance with the solicitor's recommendation in para 15 of his advice( since the meeting Simon from Ash & Co is willing to confirm and we await a letter from him)
- III. If agreed with diocese that trustee needs to sign sublease, KYM and NM to go and see John Jenner
- IV. We research into amending the Lease and Trust Deed so that we are sure in future that it meets the needs of the Village Hall and register the amended Lease with the Official Custodian so that we do not encounter this difficulty again
- V. We appoint additional Trustees to sign future documents until such time as the lease has been registered with the Official Custodian. Suggested ask Stephen Harrison of the PCC(Stephen and his wife Lynn-who is Chair of the PCC- have since both agreed to be Trustees)