Meeting of Standish Village Hall Management Committee

Held at 3 Crowcumpill Cottage on

Thursday 15th March 2018 at 7pm

Present: Nigel Mattfield(in the Chair); Keren Mattfield(minute secretary); Ian Richens; Gerald Hartley; Pam Simonett; John Simonett; Mike Stephens

Apologies; Stan Dicker; Maree Stephens

There was only one item on the agenda, the payment of the fees of the Registrar for the Gloucester Diocesan Trust(GDT).

The Committee had already received copies of the recent relevant e mail correspondence. Queries had been raised about the exact payments due and the meeting had been convened to approve the expenditure.

The Secretary confirmed that the payment required by the GDT’s solicitor is £1850 which is comprised of £1000 plus VAT and disbursements for dealing with the Licence to Sublet and £500 plus VAT for reviewing and reporting to their client on the proposed sublease. £300 plus VAT was included for drafting the Licence to Sublet which they stated our solicitor could do to save on their fees. Our solicitor had however confirmed that he would charge the same if called upon to do so.

Therefore total legal costs, including our solicitor’s fees, will be in the region of £3050.

NM reminded the Committee that we are the body who will receive the rent. NM and GH confirmed that there would be a six month payback. KYM reported on her conversation with Julie Ridgway at the Diocese when she advised that the leaseholders, GDT, hold no funds only property as they are simply custodian trustees holding for the PCC. Julie also confirmed that the solicitors were considering reducing their fees following representations from our solicitor. (It has since been confirmed that the Registrar for the GDT will accept £1000 plus VAT) .

Agreed:

1. It is important for this to go ahead so NM will pay the fees into our solicitor’s account. **ACTION:NM**
2. KYM to prepare a succinct bullet point report on the title to the Village Hall **ACTION:KYM**