

Minutes of meeting 11th May 2023

Present Hazel DeGregorio

Tim Hoskins

Paul Bradley

Rosie Lander

1. Minutes of the last meeting 19th April were agreed as a true record.
2. Hazel, Rosie and Tim had attended a meeting with the architects on 3rd May. This was constructive and they are going to send us copies of the relevant plans and of the missing tender documents.
3. Nothing received from Barclay's bank so Hazel will chase again.
4. After attending a video session with Spark Somerset on 10th May, it was agreed to review and amend as necessary the constitution of our charity. There are several sections where changes are necessary to better reflect the ACRE model document. Hazel to get the document changed into an editable form and Rosie will make amendments before circulating to the other trustees for approval.
5. It was decided that once we fully understand the situation we will seek to increase the number of trustees to 9 to include a parish council representative. Rosie to write to the parish clerk to request an agenda item at a future meeting to appoint one.
6. We are still a way off being able to hold a public meeting.
7. Next meeting 23rd May to finalise the constitution before sending to the Charities Commission.

Meeting ended 10.40pm