

FARRINGDON VILLAGE HALL CHARITABLE TRUST (Charity No: 301824)

Minutes of the Farringdon Village Hall Charitable Trust (VHCT) held in the Function Room, The Golden Pheasant, Gosport Road, Farringdon, GU34 3DJ, on Wednesday, 5th September 2018, commencing at 7:00pm.

Present: Cllr Elderton in the Chair, Cllrs Mrs Farris, Ms de Ledesma, Batley, Durrant and Mossman. Also present: the Clerk, Mrs Claire Gibbs and seven members of the public.

1. CHAIR'S WELCOME AND INTRODUCTION.

The Chair welcomed all present to the meeting and thanked the members of the public for attending.

2. TO GAIN THE TRUSTEES APPROVAL TO TRANSFER THE TRUST'S BANK ACCOUNT FROM TSB TO HSBC.

In line with the agreement of Farringdon Parish Council, at its meeting on 4th July 2018, to move the Parish's bank accounts from TSB to HSBC, the VHCT needed to gain approval for the Trust to move its bank account to HSBC.

The Trustees all agreed to move the Trust's bank account, currently at TSB to HSBC.

RESOLVED: the Trust agreed to move its bank account from TSB to HSBC.

3. BRIEF UPDATE ON THE PROGRESS OF THE NEW VILLAGE HALL PROJECT

Trustees, Parish Cllrs Clive Elderton and Peter Durrant updated the other Trustees and the members of the public with the progress of the project to build a new village hall in Farringdon.

The working party had looked at a number of sites, which for various reasons had been not selected as suitable for the village hall. The Parish Council and the VHCT had been kept updated of the progress on the previous sites.

A new site had been identified, but at this stage the site needed to be kept confidential due to the commercially sensitive nature of the negotiations with the owner.

The Trustees had been working with Davtee, a local firm of building surveyors, to draft a pre-application for Planning for the village hall with East Hampshire District Council (EHDC). Once the pre-application had been submitted, the site would become public - it was anticipated that the submission would be done within a month of this meeting.

RESOLVED: the progress on the new village hall was noted.

Farringdon Village Hall Charitable Trust
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4. KEY MESSAGES.

- The Trustees agreed to move the Charity's bank account from TSB to HSBC, in line with the Parish Council's decision to move the Parish's bank account.
- Work continues to secure a suitable site with planning consent for the new Village Hall. These sensitive negotiations must necessarily remain confidential until such time as a pre-application for Planning is submitted.

5. DATE OF NEXT MEETING.

Failing the need to call an interim meeting, the next meeting of the Trust will be the Annual General Meeting on Wednesday 2nd January 2019.

The meeting finished at 7:48pm.