

Notes of Meeting 9th December 2009

Present: Peter Athey(PA)
John Bishop(JB)
Lucy Brett(LB)
Karen Kuderovitch(KK)
Richard Poulter(RP)
Ian Read(IR)

1. Solicitors are to be instructed with JB's briefing note and a request to create a trust and a charity as well. There is no question of the PC selling the land to this trust.
2. The choice for FOPF is between them carrying their own insurance and becoming a sub-committee of the PC
3. FOPF is not able to carry out any work until the insurance position has been clarified. FOPF will seek quotes
4. There are practical financial difficulties for FOPF funds if it becomes a sub-committee but this could be alleviated by a nominated banks account with FOPF signatories
5. FOPF will contact the Heritage Lottery Fund to ascertain if there are any objections of them becoming a sub-committee of the PC
6. If FOPF is to become a sub-committee it is only a short term measure until such time as a trust/charity is created and the land transferred to the new body
7. A meeting is to be arranged with the solicitors for January to discuss their letter and plan the way forward. PA, JB, KK will attend plus one of LB and Barry Arnold
8. FOPF are having a meeting to discuss the options put to them at the recent PC meeting.