

GREAT COXWELL PARISH READING ROOM CHARITABLE TRUST

The Charitable Trust meeting will be held in the Parish Reading Room on Monday 28th Jan 2019 immediately after the Parish Council meeting

AGENDA

- 1. Apologies**
- 2. Declaration of Interest**
- 3. Minutes of the Parish Reading Room Meeting held on Monday 15th Oct 2018**
- 4. Finance**

2/ Payments for approval

<u>Ref</u>	<u>Date</u>	<u>Details</u>	<u>Amount</u>
<u>Parish Room</u>			
RRExp35/18	21/12/2018	Boiler inspection and service	84
RRExp36/18	26/11/2018	Castle Water	12.95
RRExp37/18	28/11/2018	Scottish Power - electricity	21
RRExp38/18	28/11/2018	Scottish Power -gas	51
RRExp39/18	27/12/2018	Castle Water	12.95
RRExp40/18	28/12/2018	Scottish Power - electricity	21
RRExp41/18	28/12/2018	Scottish Power -gas	51

5. Matters Arising

Cllr Gale

To report an update on ownership of the Reading Room from our solicitor Scott Robinson. Following discussions with the NT's solicitors Heelis, the NT acknowledges their error in registering the property and has provided a letter disclaiming it to the Land Registry. Scott has therefore been enabled to forward a non-standard application to the Land Registry for full title and expects to update the council by mid February.

To report the receipt of three communications from contractors, in response to our request for quotes.

1. Wooldridge and Simpson quoted promptly, using the format provided, and supplying a 'worst case scenario" quote: c £18,000
2. Murray Hamilton corresponded by email and telephone but will cannot supply a quote until the initial item on the engineer's Schedule of Works has been carried out (camera investigation of below-ground drainage)
3. Richard Smith expressed interest in quoting. In his opinion the camera investigation and below ground work is unnecessary. The promised quote has not yet been supplied.

To propose that our approach to the quotes so far be discussed following our discussion of the insurance position. Depending on our insurers' requirements, the W&S quote could be supplied illustratively.

6. Correspondence

7. Other Business

Date of Next Meeting

Distribution: All Trustees, Notice Board
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