

The Pilton Village Trust Meeting Minutes

8th July 2024

Attendees: Alan Ayres, Audrey Brown, Carrie Hemmings, Joanna Thoms, John Broxup, Kelly Sumner, Rob Hargrave, Terrence Moulder, Tracey Mapstone

1 Apologies - Joseph Marcangelo-Lyons, Nicole Parks, Mikael Nyblon,

2 Declarations & Conflicts of Interest - None

3 Accounts - The presentation of last year's accounts have been updated in line with the comments made at the AGM. The altered presentation was sent to all Trustees to review. At this meeting there was a unanimous vote to accept the accounts and submit the report to the Charities Commission. Carrie to inform the treasurer that the Trust is happy with the accounts and submit the accounts to the charity commission.

4 Maintenance

- Jo & John completed the monthly walk around.
- "Maintenance" Spreadsheet updated

5 Pilton Players - Response to investigation

- Mikael to review the contract between Pilton Players and Trust. No update
- A letter has been delivered by Kelly to the Pilton Players regarding terms of storage in the 1st floor store room.

6 Fundraising

The 200 Club Draw 2024

July

1st Prize £30 - Terry Moulder

2nd Prize £10 - Claire Kearle

3rd Prize £5 - Gill Eavis

7 Pilton Club Tender Update

Request for a Extraordinary meeting

There has been a request for the Trust to hold an extraordinary meeting regarding the Pilton Club (Pilton Working Mens Ltd.) tenancy. As the Trustees were voted in at the AGM to make decisions on behalf of the village to fulfil the Trust objectives the trustees are not obliged to hold an extraordinary meeting at this point in time as it will not add value to our process at this point in time. The trustees are highly aware that there are concerned villagers worried about the future of the Pilton Club, therefore the trustees agreed unanimously to issue a formal statement to inform the public of the current situation, how we are dealing with it and to provide regular updates. The statement will also stress that all communication and questions must be ask via the Trust to the trust Secretary e-mail, not by any other social media, only replies directly from the trust are valid.

- Jo to issue the statement for review.
- Whole Trust to comment on the Statement.

Tender Applications

The Tender Sub Committee have confirmed that there are three interested parties to date that have returned a signed NDA. These parties, who have not been disclosed to the rest of the trust, will be sent a due diligence package of info. With the tender deadline coming up in 11 days time the Trustees agreed to hold an intermediate meeting to put together a "Club Tender Assessment Scorecard" with categories and weightings. This meeting will be held on the 22nd August 7pm.

- Carrie to send out an email to confirm the date to the Trust.
- Jo to send out draft Scorecard.
- Whole Trust to review the scorecard and suggest rating prior to the meeting on the 22nd Aug.