

The Pilton Village Trust Meeting Minutes

Trustee Meeting Regarding Proposed Lease

18th November 2024 - 19:00 @ Perridge Room, PVH

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

1 Apologies - Mikael Nyblom

2 Declarations & Conflicts of Interest

- None

3 Proposed Lease

- The draft lease with the new licensee was discussed by the Trustees, together with comments made by email to the meeting by Mikael Nyblom.
- It was confirmed by the Tender sub-committee that legal advice had been sought on the draft contract and changes proposed have been incorporated into it.
- It was confirmed by the Tender subcommittee that a report by a suitably qualified surveyor is instructed in order to advise on the lease in order for the Trust to decide whether the terms are the best that the Trust can achieve.
- It was proposed and seconded that the Trust should enter into the draft lease subject to the report being positive. Unanimous vote in favour of the proposal
- It was proposed and seconded that in the event that the Trust is to enter into the lease, the Chairman Terrance Moulder and Trustee John Broxup are authorised to execute the lease on behalf of the Trust. Unanimous vote in favour of the proposal.

4 Decoration in advance of new Licensee operations

- a colour scheme for the bar, stage and hallways areas put forward by the proposed new Licensee was discussed. It was proposed and seconded that the proposals should be accepted. Unanimous vote in favour of the proposal.
- it was proposed and seconded that the first floor toilets should be re-decorated at the Trust's expense prior to any new Licensee commencing operations. Unanimous vote in favour of the proposal. Terry and Audrey to review quotations received for this work.

5 AOB

AGM

- Approval of the lease led to a discussion of the date of the AGM.
- It was proposed and seconded that the 2024 AGM will be at 2pm on Sunday 15 December 2024 at the Pilton Village Hall. Unanimous vote in favour of the proposal.
- The necessary posters will be placed on notice boards, and the nomination forms will be made available at the Co-Op. The closing date for nominations must be at least 7 days before the AGM. It was proposed and seconded that the closing date for nominations for Trustees will be 6pm on Friday 6 December 2024. Unanimous vote in favour of the proposal.

Annual Accounts

- The annual accounts have been circulated by the Treasurer and reviewed by Trustees.
- It was proposed and seconded that the Trust accept the annual accounts as submitted by the Treasurer. Unanimous vote in favour of the proposal.