

Closed session PC meeting 1st July 2014

115. The Clerk advised that Mike Ford has confirmed that the Trust do not need a Specific Order from the Charity Commission providing that the Surveyor's Report advises against advertising. The Surveyor is now working with their Solicitor on appropriate wording for the report and on the 1st draft of the contract/transfer document.

The Clerk confirmed that the borrowing of £15,000 has been approved by The Department for Communities and Local Government.

Ian Davison has advised that 'for current purposes the fixed price is £1500 plus VAT and Disbursements'.

It was agreed that the *Clerk would write to Mike Ford confirming that the PC's funding for the project had been approved and thanking him for his support.*

Clerk