

**Closed session PC meeting 21<sup>st</sup> May 2014**

65. The Clerk had received a letter from the Trust advising that the PC's offer of £17,500 had been accepted by the Trustees, subject to contract and a suitable covenant and restriction to preserve the existing uses and to the Charity Commission agreeing to the sale without advertising.

The Clerk expressed concern that the PC didn't instruct a solicitor until written confirmation had been received from the Charity Commission that the sale did not need to be advertised. It was agreed that once this was received that the Clerk could instruct solicitors. The Clerk updated the PC on the quotes she had received from 3 solicitors and it was agreed to go with .....  
*the Clerk had obtained the hourly cost and will request a quote for the total price of the work.* **Clerk**

In her response to the Trust the Clerk will also ask for details of the planned wording for the covenant and the restriction in order to speed up the process, so that the PC can be looking at them now and agreeing to them in principle prior to the Solicitors viewing them.

A discussion was held on how to fund the purchase. It was agreed that £1000 would come from fingerposts reserves and £1500 from the new village hall fund reserves. The PC would apply for a Public Works Loan for £15,000 paid over 10 years. *The Clerk will contact SALC to discuss.* **Clerk**

A Councillor asked about what should happen about the planned shelter at the Playing Field, it was agreed that this should continue to be delayed.