# Parish Council

### Your councillors:

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Lynne Smith		tel. 281163	lynnesmith@palgo.u-net.com
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Philip Knight		tel. 281609	philipjknight@yahoo.co.uk
Alison Banks	Clerk	tel. 281705	

## **U**pdate

### April 2005

## Summary of the Minutes of the Parish Council Meeting Monday 14<sup>th</sup> March, 2005

 New Charity Deed between West IIsley and Lockinge Estate.

Mr. Pike informed the Council of the proposed new Trust for West Ilsley. This concerns the charitable land comprising the Village Hall and The Recreation Ground. The original Trust is outdated and incapable of reform easily and is unacceptable to the Charity Commission. The new Trust (and Charity) needs to be approved by the Parish Council, following which trustees can be appointed (people with interests in the Parish, Village Hall and Cricket Club). The Trust will then be registered with the Charity Commission. This new Charity will manage the Hall and Recreation Ground through a managing committee much as it did before. It is hoped this new village Charity could benefit the parish as it provides an excellent vehicle for fundraising and allocation of funds.

A motion was agreed to accept the above and confirmed that the Foundation Trustees would be the Chairman, Clerk and Treasurer of the Parish council. A sum of £100 would be given as a start up amount for the charity. The new trustees would be signed up at the next meeting.

An extraordinary meeting will be called on Monday 11<sup>th</sup> April, Village Hall, 7pm for the Council to discuss the above in more detail.

Lockinge Estate, Landlords of the Charitable Land, have agreed in principle to the above proposals but have insisted that their solicitors need to check the Trust Deed, and that WI PC will need to pay their costs. Mr Pike will find out a price from the Oxford Solicitors representing Lockinge Estate.

#### 2. Correspondence Received

Newbury 2025 Conference 19<sup>th</sup> April – Future of Newbury Town Centre and surroundings to be discussed.

District Parish Conference will be on 22<sup>nd</sup> March.

### 3. Report on the Environmental Issues meeting held on 10<sup>th</sup> January 2005

Cllrs. P and L. Smith will attend the workshop on Parish Plans, Saturday 16<sup>th</sup> April.

The issue of the Leaning Wall of West Ilsley house was discussed as more concerns had been expressed by Parishioners. The Clerk to write to the owners and to Highways.

### 4. <u>To appoint working-groups to drive forward Environmental Issues</u>

The Issues raised would be followed up by 3 working groups, the exact composition is still to be finalised.

#### 5. <u>Accounts for Payment</u>

B.A.L.C.	£43.85
Linda Gibson (Clerk's Salary)	£525.00
Clerk's Expenses	£78.12
Total	£603.12
W.I. Village Hall Rental	£30.00

### 6. <u>Guest Speaker for the Annual Village</u> Assembly on May 9<sup>th</sup>

Clerk to approach Mick Channon as a leading figure in our community.

### 7. Planning Applications

05/00495 Cricket Pavilion (Extend and re-roof changing rooms and toilets)
Agreed to Support the application.

#### 8. Open forum

The Chairman and all Councillors thanked the outgoing Clerk, Linda Gibson very much for all her help and hard work.

Date of next meeting, the Annual Assembly, 9<sup>th</sup> May, 2005