

Upton Bishop Millennium Hall Management Committee

Minutes of Open Meeting on Thursday, 14th September 2023

Present: George Pendlebury (GP), Elaine Powell (EP), Mike Tyers (MT), Clive Wilson (CW),
Two members of Upton Bishop Parish

Apologies: Olivia Boon (OB), Pollyanna Bushell (PB), Katie Wallace (KW)

Declarations of Interest: none

Election of Chair for the meeting: CW proposed GP, MT seconded and all agree to elect GP the Chair of this meeting.

GP welcomed members of the Parish attending and gave an introduction as to the background for the need to clarify and modernise the Trust Deed.

All present confirm they had read the consolidated amendments dated 3rd August, 2023, made available on the Upton Bishop website.

All confirmed they were satisfied with the consolidated document as is and there were no questions. EP informed the meeting that OB, the PCC representative, had written to agree the amendments also.

There were no further amendments required.

EP proposed adopting the amendments dated 3rd August, 2023, subject to also being approved at the AGM, in accordance with clause 12 of the existing trust deed. MT seconded, CW agreed and GP abstained, as Chair. There were no votes against the proposal.

It is resolved to adopt the amendments dated 3rd August, 2023 for approval at the AGM on 12th October, 2023.

Action: EP to write to Bates Wells to confirm the resolution and to prepare documentation for acceptance at the AGM.

EP was thanked for co-ordinating the amendments.

All agreed, following the AGM, the proposed governance documents and a simple outline of the management committee (trustees) roles would be put on the village website.

GP thanked the members of the Upton Bishop Parish for attending and the meeting was closed.

Appendix 1: Summary of Amendments to the 1995 Trust Deed

Appendix 2: Draft – 3rd August 2023 Consolidated Governing Document for Upton Bishop Millennium Hall