



Minutes of the Special Meeting of the Finance Committee Held On Monday 1st October 2018 at 8pm in the Community Office

Present:

Councillors:

Nicky Smallbone (NS) - Chair
Stephanie Van de Pette (SVP) – Vice-Chair
Tony Williamson (TW)
Ian Hill (IH)
Roger Beattie (RB)
Matt Reid (MR)
Fergus Lapage (FL)

Officer:

Kristina Tynan (KT)

23/18

Apologies for absence

There were none. All committee members were present.

24/18

Declarations of Interest

There were no declaration of interest declared.

25/18

Charlotte Coxe Trust – To consider the paper on the Charlotte Coxe Trust (CCT) to make a recommendation to Council on the transfer of assets.

It was noted that MR, IH, TW and Nick Hancock have met with OCC Officers and also MR, IH and TW have had a meeting with our Solicitors to discuss the CCT issues. Following a lengthy discussion on the paper written by MR, TW and IH the following recommendation was agreed:

RECOMMENDATION TO FULL COUNCIL: THAT WPC INSTRUCT LGP SOLICITORS TO INFORM OCC THAT IT ACCEPTS ALL THE LEGAL INFORMATION ON LEASES ETC, AND THE SEARCHES MADE BY LPG SOLICITORS, AND IT HAS RECEIVED THE CCC ACCOUNTS FOR 2011/2012 TO 2017/2018. WPC THEREFORE INSTRUCTS LGP SOLICITORS TO ASK OCC TO PROCEED WITH THE TRANSFER OF THE SOLE TRUSTEESHIP FROM OCC TO WPC AND TO COMMUNICATE WITH THE CHARITY COMMISSION TO THIS END WITH THE PROVIO THAT OUR SOLICITORS AGREES THAT ALL THE PAPERWORK IS IN ORDER.

26/18

Any Other Business

None

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 8.40PM