



WILLAND PARISH COUNCIL

15 April 2016.

Extraordinary Meeting to discuss the proposed lease

1. It was noted that the Solicitor's advice is that the Charity Trustees will need to enter into a covenant with DCC in respect of the excluded disposition.
2. The term Contractual had been removed from the document as it is not a Contract.
3. The inclusion of the need for Insurance is for the protection of the Parish Council
4. Changes to the lease proposed by the Solicitor

Page 11

12.1 B & C identified current Clerk & Secretary of Trustees agreed to add in 'successors to the post'

15b Action required as Trustee will have to make a declaration before a solicitor – to stop the Charity claiming the lease at the end of the 99 years

P 14

2.1 Insurance in joint names. – it was agreed to remove the Parish Council and only the tenant be named.

P17

9.2. It was agreed to include 'not to assign or underlet without consent' – this would be included in any letting agreement between charity & anyone else

9.4. It was agreed to carry this through the Charity to the tenants

P21

18.c It was agreed that this needs words – any other breach?

Decisions agreed regarding the Gables Project at the Extraordinary meeting of the Parish Council held to discuss the proposed Lease

1. Unanimous decision to take project forward
2. Parish Council to take the project up to the planning permission
3. Before architects are instructed need to establish variation or full planning
4. All agreed that if it's a variation on planning then staying with the same architects.
5. If full planning agreement needed the Parish Council will reconsider going to tender for architect as there were arguments for and against this possibility.