

BURLEY PARISH COUNCIL

Draft minutes for approval at the next meeting

Present	Cllr P Russell (Chairman), Cllr J Kendall, Cllr K Hall
In attendance	The Clerk Mrs S Gale,
Also present	5 members of the public.
Date	Monday 14 th September 2015
Opened at	7.30pm Closed at 7.50pm
Subject	Burley Heritage meeting

1. Apologies Irene Dixon, John Carter

2. Discussion on the following options for maintaining Burley archives:

- i) **Formation of a committee** The possibility of forming a committee rather than a trust was discussed. It was agreed that forming a committee was not preferable to a trust.
- ii) **Formation of a charitable trust to include investigation into the viability of a Heritage centre.** The advantages of a trust were discussed e.g. tax advantages. It was agreed that the formation of a trust/charity with objectives should be investigated. Cllr Russell said that he would be meeting with Cllr Daubeney and the solicitor responsible for setting up a similar trust for Fordingbridge museum, for advice. Dionis McNair suggested contacting the commoners to form a joint committee as they have their own archives. It was agreed that a separate discussion at a later date would be needed before integration. It was agreed that an example trustee document was needed to be able to move forward.

3. Discussion on the formation of a fund raising friends group for everyday costs

The possibility of having a separate committee to raise funds for the trust was discussed. It was agreed that there is no necessity for a separate group to raise funds as a charity can raise funds in its own right. It was suggested that 6-8 trustees would be needed.

4. Request for volunteers to attend the free Trustees training event on 27th October at 5.30pm run by Community First New Forest and Hythe & Dibden PC.

Philip Buckley said that relevant information can be gained from the charity commission website. It was agreed that David Etchells, Peter Russell and possibly John Carter would like to attend the course and that an article would be placed in the village magazine. (SG)

5. Any Other Business It was agreed that a further meeting would be called when a draft document is in place.

Davis Etchells asked for clarification on the artefacts currently held in the old Red Cross Hut. Cllr Russell said that they are owned by BPC and will continue to be insured by BPC but they will be entrusted to the proposed charity if it is formed. He added that access to artefacts could be gained through Sandy Simpson at any time during the formation of a trust. Access in future will be by permission of the trustees, this should be in place in 2-3 months' time. Cllr Russell added that the artefacts have been catalogued by Sandy Simpson.

Historical Society October meeting cancelled as speaker cancelled. Committee meeting on Tuesday 22nd September 7.30pm at Burley Club.

The meeting closed at 7.50 pm.