



Langport Town Trust

Town Hall, Bow Street

Langport

Somerset TA10 9PR

Tel: 01458 259700

**Minutes of the Meeting of Langport Town Trust on
Tuesday 16 October 2018 in the Ground Floor Meeting Room, Langport
Town Hall,
at 20:04pm following the Town Council Meeting.**

Present: Town Councillors, representing Langport Town Council, as the Sole Trustee:

V Saunders (Chairman)	S Glas
C Naden – Vice Chairman	S Jenkinson
A Donald	I Macnab
C Dunn	M Sandford
	S Tilley

In Attendance: Mr D Mears – Administrator. There were three members of the public and no members of the press present.

1553 To receive Apologies for Absence.

None

1554 Declarations of Interest.

None

1555 To approve as a correct record the minutes of the meeting held on 18 September 2018.

RESOLVED – that the minutes of the meeting held on 18 September 2018 be approved and signed as a correct record.

1556 Matters arising from the minutes not covered by this agenda.

Brief update on the clock – awaiting structural engineer to report back. Liaising with Roger Taylor over transfer of Bagehot Memorial Fund to the History Society.

1557 Administrator Role

Martin Sandford to create an advert and will arrange advertising of the role.

1558 Approval of 2017/2018 Accounts *(if received in time)*

Not received in time – defer until next meeting.

1559 Any other business.

Next trust meeting – 20 November 2018.

Plans will be started to create a new CIO to replace the existing charitable governance for the Town Trust with the Town Council as sole trustee

The public left 20:59pm

The item of business below will be dealt with in private, with the press and public excluded

1560 Hanging Chapel Tenant lease negotiations

Val Saunders will circulate outline of heads of terms and Roger Taylor was authorised to negotiate and create a new lease.

With no further business the meeting closed at 21.24pm