MINUTES OF THE EXTRAORDINARY MEETING OF THE DEDDINGTON PARISH COUNCIL

HELD ON THE 15th MARCH, 1990.

Present:

Cllrs. Fenemore (Chairman) Hayward, Webber, Gibbs, Cole, Stevens, Garvey, Mrs. Stevens and Mrs. Swash.

Apologies were received from :- Cllrs. Marmion, Fuller, Mrs. Kedge and Mrs. Garvey.

The Chairman welcomed to the meeting Mr.Roger Rose of Messrs Johnson & Gaunt, Solicitors.

The chariman explained that the meeting had been called to discuss the draft 'Parish Trust' document which had now been produced by the PC's Solicitor, and invited members to comment on the document which had been circulated to them for discussion.

It was agreed that the Trust be called "THE PARISH OF DEDDINGTON TRUST".

Members of the PC went through the document and raised various points seeking clarification with Mr. Rose and asked for certain amendments to be made to the draft deed.

Mr. Rose stated that on receipt of the amendments he would raise the matters with Counsel, and ensure that (subject to any legal difficulties) that these would be included in the final draft.

On receipt of the final draft it was agreed that the document be sent to the Secretary of State and to the Charity Commissioners to seek approval of the trust fund being set up in those terms.

The Chairman thanked Mr. Rose for his attendance and for his advice.

The meeting closed at 8.45 p.m.

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