

Donald Pither Trust

co Castle Cary Town Council, The Market House, Market Place, Castle Cary, Somerset, BA7 7AH

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Registered Charity 304506

will meet on

Monday 25th February 2019

at The Market House, Castle Cary at 6.00pm

All Members of the Trust are invited to attend the above meeting

Sue Hake, Secretary to the Trust

20th February 2019

AGENDA

2019

DPT038: Apologies for absence

DPT039: Declarations of interest: Trustees to declare any interests they may have in agenda items that accord with the requirements of Castle Cary Town Councils Code of Conduct, and to note the grant of dispensations made by the Secretary to the Trust in relation to the business of this meeting.

DPT040 : Approval of the minutes 14th January 2019

DPT041: Matters arising not covered elsewhere on the agenda:

Machine shed storage CCTC have agreed to retain the funds in an earmarked reserve.

DPT042: Urgent Feedback from user groups

- Football Club
- Cricket Club
- Youth Group
- Other user groups

DPT043: DPT Pavilion Project Plan

Feedback from project group re Architect

Feedback re availability of 106 funding.

DPT044: DPT Pavilion Project Plan VAT management

To review the VAT implications for the project and options

Options to consider.

1. Lease the field to CCTC who can complete the project and reclaim the VAT
2. DPT register for VAT
3. DPT request CCTC project manage the build on behalf of the Trust, reclaim the VAT. Any works/building are formally donated from CCTC to DPT.

Recommendation: Option 3

DPT045: Youth cabin

To consider the request from CCTC for the siting of a Youth cabin and agree the terms of occupation including location.

Licence

- Duration of licence maximum 5yrs
- Rent payable
- Utilities charges
- Site preparation and maintenance
- Insurance requirements
- Notice periods
- Site reinstatement following removal
- Waste disposal

DPT045: Chairman's report**DPT046: Date of next meeting / agenda items**