

**Minutes of a Meeting of the Charity Trustee Committee
held at the Council Chamber, Neuadd Cyngor Ceredigion, Penmorfa,
Aberaeron, Ceredigion on Tuesday, 17th December 2019**

PRESENT: Councillor Elizabeth Evans (Chair); Cllr Marc Davies, Keith Evans, Wyn Thomas and Ivor Williams

OFFICERS IN ATTENDANCE Mrs Louise Harries, Solicitor and Mr Andrew Harries, Principal Estates Officer.

(1:30pm – 1:42pm)

1 Procedure

The Chairman welcomed all to the meeting.

2 Apologies

Councillors Paul Hinge, Endaf Edwards, Gwyn James and Mark Strong apologised for their inability to attend the meeting.

3 Personal Matters

There were no personal matters raised.

4 Disclosure of Personal and Prejudicial Interest

There were no personal and prejudicial interest declared

5 Minutes of the Meeting held on 5th November 2019

It was **RESOLVED** to confirm as a true record the Minutes of the Meeting held on 5th November, 2019.

6 Matters arising

There were no matters arising.

8 New Quay Memorial Hall

Louise Harries, Solicitor, stated that in order to have full approval of funding, Welsh Government required that the lease to the prospective tenant be put in place, and the funding spent by 31st March 2020. Confirmation is required from the Charity Commission as to whether a Scheme is required before a lease can be put in place, however a timely response is now unlikely.

A one month site notice regarding the lease has been placed at the site. No responses have been received to date, and an update will be provided at the next meeting.

Louise Harries noted that as part of the proposed lease, it was intended for a licence to be granted to the tenant consenting the grant works, and that the Charitable Incorporated Organisation (CIO) had proposed that this licence be granted so that works can begin, at their full risk both in

terms of cost and in terms of indemnifying the Council as trustee against all liabilities.

It was noted that Estates have no objection to this proposal, and that the Council's insurer's consent is also being sought. The group has signed the licence in anticipation, subject to the decision of the Charity Trustee Committee.

Louise Harries confirmed that she will contact Welsh Government to update them on the licence proposals so they are aware of the same. Louise will also ask whether the licence would be sufficient to release funds but this seems unlikely.

Following discussion the Committee **RESOLVED:**

That officers, on the trust's behalf, agree and complete a licence for works with the CIO 'New Quay Memorial Hall' at the CIO's sole cost and risk subject to the trust's insurer being agreeable to the proposed works.

9 **Any other matter which the Chairman decides is for the urgent attention of the Committee**

There were no other matters to consider.

**Confirmed at the Meeting of the Charity Trustee Committee held on
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CHAIRMAN:
