



DOLPHINS HALL MANAGEMENT COMMITTEE
New Church Street, Tetbury, GL8 8DS
Charity Number: 274956



DOLPHINS HALL SPECIAL TRUSTEES MEETING
TUESDAY 25th JUNE 2019
THE DOLPHINS HALL, TETBURY

Present	Apologies
Steve Scott (Chair – Resident)	Paul Jones (Resident)
Jamie Ponting (Resident)	Sue Brown (Resident)
Kevin Farnham (Film Society)	Jo Tancock (TAYCT)
Patricia Burrell (WI)	
Peter Martin (Club 77)	
Robert McCorkell (Tetbury Town Council)	
Colin Pearce (Tetbury Town Council)	
Alex Ball (Resident)	Absent
Mark Schumm (Tetbury Cricket Club)	Richard Witchell (Tetbury Upton Town Council)
Martin Lea (Tetbury Rugby Club)	David Hobson (Tetbury Dramatic Society)
	Jon Easterbrook (Resident)

1. CHAIRPERSON'S OPENING COMMENTS

The Chair, Steve Scott (SS) convened the meeting at 6.00PM. Quorum required is 5, 10 trustees present so meeting is quorate.

SS welcomed the trustees in his capacity as chair. He reminded trustees irrespective of how they had been appointed, their legal responsibility is first and foremost to the trust.

2. NEXT STAGE OF ARCHIO CONTRACT

Paperwork was sent around via email and two questions answered via this method. SS asked if anyone else had any questions on the proposal to move to Stage 2 of the contract.

Robert McCorkell (RM) noted he wouldn't usually proceed at this time giving some outstanding questions over funding, however given the timeline still applicable to Big Community Grant he agreed it was important to get moving and proceed with the development.

A general discussion took place around fundraising and potential timelines for obtaining some of this. Tesco, Steepleton & Erasmus were mentioned as potential new avenues.

Patricia Burrell (PB) proposed we move to Phase 2 of the agreement we have with Archio and this was seconded by Kevin Farnham (KF). This was agreed with by all present apart from Colin Pearce (CP) who abstained.

It was agreed a communication would go out to the public in respect of this.

Martin Lee (ML) sought clarification that the project would not proceed without full funding being in place. Steve Scott (SS) confirmed that the plan should only go ahead when the trustees were confident that the funding would be in place.



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3. BOWLS CLUB PROPOSAL

SS confirmed the plans were for the hedge to come out and the new shed is to run in line with the existing shed. There is no need for planning permission and it will not extend over their current boundary. They have also offered to paint the side facing our boundary a colour of our choosing.

Mark Schumm (MS) proposed we allow the Bowl Club to proceed with this and CP seconded, with everyone else in favour.

4. AOB

Martin Lea was thanked for sorting the portholes on the driveway.

The meeting closed at 6:23PM.