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**MINUTES OF THE EXTRAORDINARY MEETING OF
THE VISCOUNTESS BARRINGTON'S
MEMORIAL HALL AND RECREATION GROUND TRUST
HELD AT THE MEMORIAL HALL, SHRIVENHAM
ON TUESDAY 21 DECEMBER 2010 AT 3.00PM**

PRESENT:

Councillor R Bartle
Councillor Mrs C Dawson
Councillor Mrs S Day
Councillor C Holman
Councillor K Downton
Councillor Mrs P Mullin (Vice-Chairman)
Councillor P Saunders
Councillor S Spencer
Councillor G Tidmarsh
Councillor B Watson (Chairman)

In attendance: Mr P Anderson and Ms R Derbyshire (Thring Townsend Lee Pemberton)

1255 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor S Howell.

1256 DECLARATION OF INTERESTS

None.

1257 CONFIDENTIAL

RESOLVED

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw.

1258 HALL ROOF

The Chairman of the Trust, Cllr B Watson, reminded Trustees of the sequence of events, the facts and considerations that had led to the Trust deciding to take legal action against the companies considered responsible for the leaks in the roof of the Memorial Hall. He summarised the current situation and the options open to the Trust for future action. Ms Ramona Derbyshire, Solicitor of Messrs Thring Townsend Lee Pemberton (TTLP), the Company acting for the Trust in this matter, gave further information and advice and answered questions from Trustees. After careful consideration of the matter it was

RESOLVED

that further action in this matter be taken by TTLP, details of which are subject to legal privilege.

It was further RESOLVED

That the letter submitted by Thorntons on behalf of Smiths regarding other work carried out to the roof be drawn to the attention of both the Trust's expert surveyor, Mr M Grosscurth, and Mr P Morse who is due to undertake further works to the roof early in the New Year.

Meeting rose at 4.45pm