

Registered Charity Number 508498

FREYSTROP COMMUNITY COUNCIL

Minutes of the extraordinary meeting held on Wednesday 7 February 2024 at 19:00 in the Village Hall, Freystrop

1. Attendance & Apologies

- i. Freystrop Community Councillors: W D Thomas (Chair), E Utting, A M Simpson, D S Harries
- ii. Freystrop Community Council Clerk: R D Lavis
- iii. Members of the public: None
- iv. Apologies: Councillor R A Beeden

2. Welcome

- i. The-Chair welcomed all and thanked everybody for attending at short notice
- 3. FCC Policy on Declarations of Interest
 - i. Council was reminded that Councillor E Utting also represented Middle Hill Chapel
- 4. Presentations & Questions from the Public
 - i. No questions had been submitted
- 5. The Estate of the Late Councillor David Roy John
 - i. The extraordinary meeting was called by clerk in response to requests from the Administrators of the Estate to effect settlement of all issues relating to the distribution of gifts on 10 February 2024
 - ii. Councillor E Utting read out a letter to be sent to the Administrators from Middle Hill Chapel accepting the gift but declining to give the indemnities requested
 - iii. Councillors and clerk had a conversational discussion concerning the current circumstances, letters received and meetings/discussions held with all parties concerned
 - iv. The clerk confirmed that Red Kite Solicitors had clarified that the only portion of land they had dealt with that was disputed was the Three Corner Field
 - v. The clerk made Councillors aware that Zurich Insurance stated that FCC has cover for legal costs and they provided details of the correct department to contact for further enquiry
 - vi. Councillors unanimously agreed that the granting of any indemnity was not the correct thing to do
 - vii. Councillors agreed to accept the gift
 - viii. The clerk was instructed to draft a letter of acceptance prior to 14:00 on 8 February
 - ix. Councillors W D Thomas and E Utting would present the letters from Freystrop Community Council and Middle Hill Chapel to the Administrators at their home at 14:00 on 9 February. Councillor E Utting would be acting for Middle Hill Chapel only
 - x. Discussion on the matter at hand finished at 19:30

14. Date of Next Meeting

- i. Next scheduled meeting 12 February 2024, 19:30 at Freystrop Village Hall
 - Monthly meeting of Freystrop Community Council and Freystrop Village Hall

R D Lavis

Clerc & Swyddog Ariannol Cyfrifo, Cyngor Cymuned Freystrop/ Clerk & Responsible Financial Officer, Freystrop Community Council Ysgrifennydd, Neuadd Bentref Freystrop/Secretary, Freystrop Village Hall Ebost/Email freystropcc@yahoo.com

Approval Proposed by:

Litup OHing

Seconded:

Anna Simpour

Signed:

Dated: /2 /2

12/2/24