Horspath Stone Pit Charity
Minutes of Trustees’ Meeting – 3rd February 2015

Present: Mr T Ayres, Mr P Dobson (Chairman), Mr P Ewart, Mr M Harris, Mr D Horsley, Mrs H Palmer, Mrs H Kogel (Clerk).

Apologies: Mr J Dobson, Mr S Turnbull, Mrs S Watson

Absent:

1. MINUTES FOR APPROVAL
The Minutes of the Horspath Stone Pit Charity Trustees Meeting held on 6th January 2015 were agreed and signed as correct.

2. MATTERS ARISING
The Chairman reported that further decisions were required in relation to the proposed “License to Permit Works” at the charity's premises and bus garage at Horspath Road OX4 2RY. Mr Harris proposed and Mr Horsley seconded the following resolutions to the Trustees:

- THAT the License to Permit Works’ be and is hereby approved;
- THAT Horspath Parish Council be instructed to execute the License to Permit Works’ in its capacity as holding trustee for the Charity; and
- THAT, in exercise of the power conferred by s333 of the Charities Act 2011, any two of the trustees of the Charity be authorised to execute the License to Permit Works’ in order to give the certificates that are required pursuant to s122(3) Charities Act 2011, with the intention that the License to Permit Works’ when executed under this authority will have the same effect as if executed by all of the trustees of the Charity.

The Trustees voted unanimously in favour of the three resolutions listed above.

The Trustees meeting was then closed.