

Special meeting of West Somerset Area Meeting Trustees.

Tuesday 17th May 1.30pm at Taunton Meeting House

(Draft) Minutes

The meeting began with a short period of silent worship

22.33 Agree Agenda.

The agenda was agreed.

22.34 Declarations of interest.

There were no declarations of conflict of interest.

22.35 this minute is confidential

22.35 Taunton Meeting House Solar panels.

Brendon Energy (who rent the roof space have now agreed to undertake the necessary work to repair both solar panels which have suffered extensive damage from pigeons over recent years. This will involve the solar panels firm Sungift Solar undertaking the work. It will be necessary to discuss the need for scaffolding on the neighbours' land on the west side of the building/ we will ask the warden to approach them when we have an indication of the time scale. Once this work has been completed we will discuss further action that needs to be taken in relation to the contract with Brendon Energy, we agree to ask Brendon Energy for a full account of the feed in tariff income. We ask Charles to do this on behalf of trustees and thank him for his work on this.

22.36 Property Insurance.

We agree to increase our excess on the property insurance to £1000; this would actually reduce our premium by £25.

We agree to sign on to a long term agreement with the current insurers, Methodist Insurance.

We note there are new exclusion clauses in the latest insurance and we advise Local Meetings to check their documentation carefully when it is sent out. We note burial grounds are noted by the insurers.

22.37 Tenancy rental Spiceland

We agree, in the current circumstances, to defer the consideration of the rent for the Spiceland tenant until 2023.

22.38 Date of next meeting. We hope to meet again on Monday July 4th 2022.

There was a short closing period of silence.