

The Patch in Potterne Community Interest Company
19, Whistley Road, Potterne, Wiltshire
Minutes of Board meeting held 19:00 on 7 January 2025
Venue: Five Lanes Farm, West End, Potterne, SN10 5PT.

Present: Robert Berry (RB), Robin Jequier (RJ), John Chandler (JC), Paul Moss (PM), Andy Huntley (AH), Gill Berry (GB) Co-opt.

Apologies: None

	Minutes	Action	Action
1.	Appoint Chair for this meeting: Robin proposed Bob Berry chair this meeting, second John Chandler – all agreed Bob welcomed everyone to the meeting and advised health and safety procedure in the event of fire, etc.		
2.	Gill Berry apologies for the error in the heading of the June minutes which read 19 May June. Purpose of this meeting is to discuss the current situation with a view to winding up the CIC, discussion on finance and compliance with regulations.		
3.	Minutes of last meeting – Gill apologised these have not been typed up.		
4.	Finance: Robin circulated a chart showing the types of gifts and pledges totalling £62,950 and the relevant payback given to the CIC (please refer to the circulated chart) and suggested we should approach TaxAssist requesting advice and assistance with winding up the CIC. Note: The assets are locked. Bob explained our constitution currently states assets after expenses could go to a similar organisation, e.g. Potterne charities. This may be changed to a similar organisation. Members could be asked at a meeting. Community Asset Ownership Fund: In December 2024 there was an article in the Telegraph announcing the closure of this funding body. School trustees: The Diocese are withdrawing their offer to purchase at £105,000 on January 31 st after which the property will go on the open market.	All to Note	
5.	Summary: A discussion was held with each director giving their view. All expressed disappointment if the CIC were unable to continue but agreed if nothing had improved by January 31 st we would vote to wind up the CIC.	All to Note	
6.	Parish Council: Robin will be giving a report to the Parish Council meeting on 8 January 2025 with our intention.	All to Note	
7.	Next meeting 19 February 2025		
8.	Meeting finished at 20:11		
	Signed:	Dated:	