

**To receive a report on The Trustees of Saltash Heritage and consider any actions and associated expenditure**

Full Town Council 11<sup>th</sup> January 2024

It was proposed by Councillor Griffiths, seconded by Councillor Gillies and **RESOLVED** to:

1. Approve further delegated authority to the Town Clerk to work with Anthony Earl of Earl and Crocker Solicitors, to review options regarding the potential conversion of The Trustees of Saltash Heritage currently unincorporated body to a CIO, reporting back at a future Full Town Council meeting as required;
2. Agree the current Lease remains status quo due to there being no good reason to make any changes at this time.

Earl and Crocker Solicitors

Received, signed and returned Earl and Crocker Solicitors Terms of Business for the matter; Charitable Incorporated Organisation (CIO) Conversion.

Earl and Crocker have confirmed that due to their being no exchange of money within the existing Saltash Town Council and Saltash Heritage Lease (i.e. payable rent) the CIO conversion has no impact to Saltash Town Council, meaning the process is straightforward.

Saltash Heritage Solicitors Coodes, confirmed it may be some time before they are in a position to assign the Lease to the new entity from their end given that no steps have been made to form the new charity incorporated company until they knew that Saltash Town Council were agreeable to allow them to assign the Lease.

Coodes are now forming the company and will let Earl and Crocker know when they are in a position to proceed.

**End of Report**  
**Town Clerk/RFO**