

From: Merton Priory <info@mertonpriory.org>
Subject: Re: Chapter House
Date: 11 April 2012 18:31:33 GMT+01:00
To: Richard Lancaster <Richard.Lancaster@merton.gov.uk>
Cc: Merton Priory <info@mertonpriory.org>, "John Hawks" <john@johnhawks.org>, <office@hartmail.org>
▶ 1 Attachment, 20.0 KB

Note of the meeting held at Merton Priory Chapter House on 11 April 2012

Present:

Richard Lancaster LBMerton
Marcus Beale MertonPT
Nicholas Hart MertonPT
John Hawks MertonPT

Distribution:

Those present
MPT Trustees

1. Licence. The draft licence was reviewed paragraph by paragraph and RL will take back these notes for LBM legal team. Essentially it is suggested that MPT enters into a management agreement, that MPT will be managing on behalf of LBM. [Action RL will discuss with LBM and move this forward.]

2. Title plan. We walked the course on site and examined how the title boundary relates to the features on the ground.

Suggested corrections are

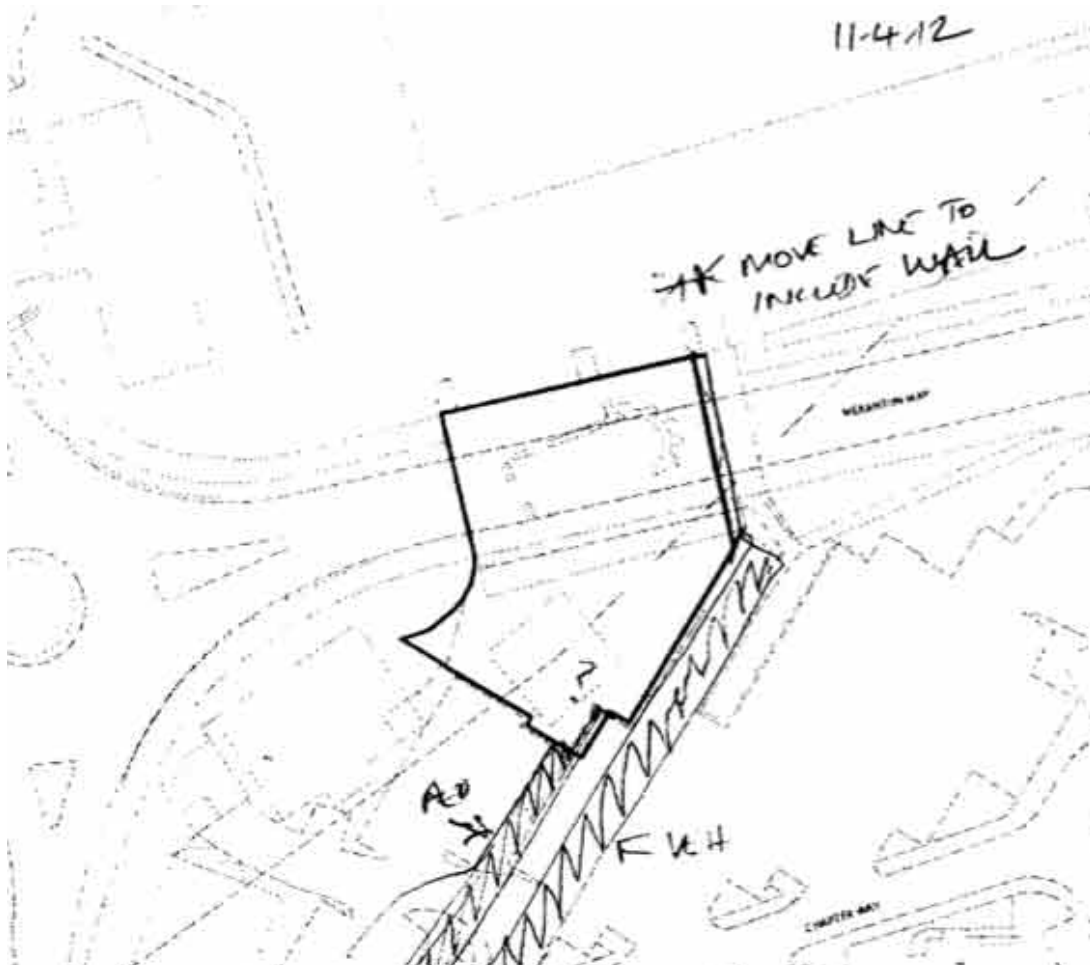
2.1. To include the bow fronted wall of the chapter house enclosure in the underpass (so that it can be remodelled)

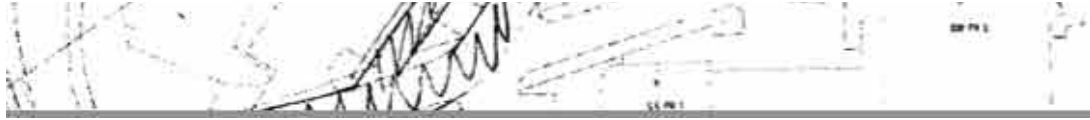
2.2. To include the pedestrian access way at the south of the building

2.3. To exclude the small bit of retaining wall currently shown on the plan.

[See sketch below.]

[Action MB will update plan and forward to RL so he can move this forward.]





3. Release of S106 funds for immediate works.

3.1. MB gave RL a copy of Angela Gorman's consultancy invoice. RL will arrange for this to be paid, est. time 2 weeks.
[Action: MB to forward electronic copy of invoice from AG to MPT, AG fee proposal, and MPT invoice to LBM for payment.]

3.2. Sand removal. Steve Cooper from LBM is investigating sand removal. Various emails have been received from residents. JH has used a haulier who can move 4 tons for £300 a load. Will liaise via RL as required.

4. Project update. MPT are aiming to upgrade the chapter house enclosure and replace the south wall including a lobby. MB is preparing plans and obtaining a cost estimate. It is hoped that this more modest scheme can be funded from part of the S106 monies and funding from the living Wandle bid. MPT will keep RL informed.

5. Next meeting. Regular meetings on site will be held on 2nd Wednesday of every month. Next meetings are therefore:
9 May 2012 @ 11.30 am
13 June 2012 @ 11.30 am
11 July 2012 @ 11.30 am

Notes by MB

any comments or corrections please to:
info@mertonpriory.org

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