

Circuit Finance and Property – 8pm - Trinity – 25th November 2021

- 1) Prayers**
- 2) Membership of the meeting**
- 3) Apologies**
- 4) Minutes of the last meeting?**
- 5) Agree agenda and notice of AOB**
- 6) Circuit Accounts – recommendation to Circuit Meeting to approve the draft accounts (attached)**
- 7) Minsters and Lay Employees Pension Fund**

Attached is a paper which was presented to the September 2021, meeting of Circuit.

Please discuss and decide on the way forward.

- 8) Budget items for the coming year e.g. legal costs, staff training, LP development**
- 9) Vacant posts – particularly Treasurer and Property Secretary**

10)Property updates

i) Kerrowkeil

We are progressing slowly towards completion. The matter had been delayed as the title to the property had not been registered so it was necessary to instruct a surveyor to draw up plans and then seek formal registration. There is also an access lane for the fields behind the Chapel, and we have tried to regularise the position, but in the absence of the adjoining owners formally agreeing, the title has been registered. The purchaser's Advocates are now conducting their own searches and we hope to complete at the agreed price of £151,500 in the next few weeks.

For Noting only

- ii) Sulby**
- iii) Port St Mary**
- iv) One World Centre lease at Promenade**
- v) Letting of the Peel manse – update?**

11)Port St Mary application to Circuit Advance Fund (see attached grant request and report from the Circuit Stewards)

12)Quinquennials – proposal to re-negotiate contract with Robert Graham

13)AOB