

12<sup>th</sup> November 1907

At a Meeting of the Chamber held this day pursuant to Notice after the Minutes of the last meeting were read and confirmed, the following was Considered Viz.

- 1 Letters from Charity Commissioners
- 2 Fire Brigade Insurance
- 3 Report of Ottery & Honiton Committee
- 4 Applications for Help from Mr. West, Joseph Somers, and Rev: Purse  
Bye Infirmary Rec'ds for Weston Ford, & A. Barrett,  
A letter was read from the Charity Commissioners in answer to Mr. Warry Bull's motion re definition of the word Trustee as appointed from the Parish Council to this Chamber.  
It was proposed by Mr. Sprague seconded by Mr. Kingdon that the letter be handed to the Parish Council for their perusal & then returned to this Chamber  
Another letter was read from the Charity Comm<sup>ee</sup>s in answer to one sending the number of new Trustees appointed, and the present number of the whole body, asking if they considered this a sufficient number to manage the Trust, or whether they would give the Chamber a more up to date Scheme. The reply stated that it is desirable to defer any proceedings for a new Scheme until after an inquiry which it is hoped will be made by their Mr. Phillimore in or about February next

- 2 Prices were quoted for insuring the Fire Brigade proposed by Mr Farmer seconded by Mr Cuming that the matter be adjourned until the Commissioner has held his Enquiry, Resolved that in the meanwhile the Brigade are not to attend any fire
- 3 The matter of the repairs to the Ottery & Honiton <sup>Property</sup> stand over until after the Enquiry, but that Mr Cann be given six months notice at Xmas in case he should be required to leave.  
The Bailiff to write to Mess<sup>rs</sup> Marks Bros asking if they are prepared to rent Colyton Court & River, if not they are requested to keep their stock off this land in future, Mr Clapp not having paid his rent, It was proposed by Mr Kingdon seconded by Mr Farmer that the Bailiff writes telling him if it is not paid by Monday next legal proceedings will be taken to recover rent & possession  
A letter was read from the Secretary of the Honiton Nursing home asking if the agreement might be transferred to the Committee owing to the death of the Rev<sup>r</sup> N Fobiscue Resolved that the Bailiff write saying the Feoffees will be pleased to grant the application.
- 4 The following grants were made Viz: Matthew West £5.  
Joseph Somers £3. Mrs Bagwell £3. Gen Purse £1.  
Bye Infirmary Recommends were granted A. Ford, G. Hiltley with fee, T. Barrett, T. L. Champ, but no fee.  
A letter was read from Mr Mernagen asking for a grant of 15/- for prizes, Proposed by Mr Baker seconded by Mr Follett that the 15/- be granted, the prizes to be for Colyton Boys only.  
Broad Down as mentioned by Mr Harry Bull, the matter to be left to the key holders to get out particulars for the Charity Commissioners.
- Members Present Mr Kingdon Chairman  
Mess<sup>rs</sup> Follett Sweetland Sprague, White, Lovridge Farmer  
Cuming, Smith, Searle, Harry Bull, F W W Kingdon <sup>Chairman</sup>  
Board, & Baker.

- 10 December 1904  
At a meeting of the Chamber held this day pursuant to Notice, after the Minutes of the last meeting were read & confirmed the following was considered. Viz
- 1 re Blapp's rent Honiton.
  - 2 Letter from Miss Stamp Honiton.
  - 3 Payments of Rakes & Acs.
  - 4 To revise Xmas dole list
  - 5 Mr Kingdon claims Compensation in consequence of his Ground floor being flooded through negligence
  - 6 After some discussion on Mr Clapp's rent, It was proposed by Mr Board & seconded by Mr Sweetland that the £30 be again offered him and the quarters rent due at Xmas if he will surrender his lease Mr Follett proposed that a small Committee be formed consisting of the Chairman, Mess<sup>rs</sup> White Cuming, Board, & Follett to act with Mr Mortimer and have an open hand to settle with Mr Clapp, Mr Farmer thought it quite unnecessary to employ a Solicitor, The Bailiff was instructed to make Mr Clapp the offer first, seconded by Mr Sprague.
  - 7 Miss Stamp wrote thanking the Feoffees for the transfer of the Nursing home Agreement.
  - 8 Resolved that the following Acs be paid Viz.  
Honiton Rakes £1. 10. 8, Colyton D<sup>r</sup> £1. 19. 3. Gascoy 9/-  
St Restorick £3. 4. 9. Mr Follett £1. 14. 0.  
Bye Infirmary £5. 5. 0,

- 4 The Chmas dole list was revised and a Cheque drawn for £36.  
 5 A Cheque was drawn for damage through flood water for £3. 3. 0.  
 An application was made by Miss White for help for Sjt Somers, Proposed by M<sup>r</sup> Farmer Seconded by M<sup>r</sup> White that he be given £3.

An invitation was received from M<sup>r</sup> Mermagen for the Chamber to be present at the distribution of Prizes

M<sup>r</sup> Farmer complained that the pipes near the reservoirs needed attention.

Members present M<sup>r</sup> Kingdon Chairman  
 Messrs Follett, Board, Sprague Smith, White, Baker  
 Scarle, Farmer, Loxridge & Sweetland, Bunning  
 FWW Kingdon Chairman

The Bailiff received a reply from Mr Clapp that he could not accept the offer made him, but would take £40, and then rent up to 18<sup>th</sup> Jan'y. & sell the fixtures &c to the trade. He then called the Committee together, when M<sup>r</sup> White proposed that M<sup>r</sup> Kingdon, M<sup>r</sup> Mortimer and the Bailiff should meet Mr Clapp with a view of coming to a settlement and to make the best terms they can to get possession as soon as possible. Seconded by M<sup>r</sup> Board

Members Present M<sup>r</sup> Kingdon, M<sup>r</sup> White, M<sup>r</sup> Follett and M<sup>r</sup> Board  
 FWW Kingdon Chairman

December 22<sup>nd</sup> 1907  
 At a Chamber meeting held this day pursuant to Notice the sum of £35. 14. 6, was given in Chmas doles. Cheques were also signed M<sup>r</sup> Mermagen £25 & £1. 2. 6 Bailiff £7. 10. 0, Fire Brigade £5-  
 FWW Kingdon Chairman

14<sup>th</sup> January 1908  
 At a Meeting of the Chamber held this day pursuant to Notice, after the Minutes of the last meeting were read and confirmed, the following was considered Viz

- 1 Appointments to School.
- 2 Clapp's rent, and report.
- 3 re Broad Down.
- 4 re Colyton God & River
- 5 Letter from M<sup>r</sup>. J. A. Seller.  
 " " " Mrs Griffin
- 6 Letter from Devon County Council
- 7 Letter from Railway Coy. re Tithe
- 8 Letter from Parish Council
- 9 Payment of Land Tax, & other A/c's.
- 10 Applications for help from W<sup>m</sup> Snicker.  
 Mrs Dunn, G. Long, W<sup>m</sup> Bechwick,  
 Eye Infirmary Rec'd for M<sup>r</sup>. A. Long
- 1 A letter was read from M<sup>r</sup> Mermagen re Scholarships, Rousell and Manley would be glad of an extension but Court will not be seeking one. After some discussion it was proposed by M<sup>r</sup> Warry Bull that the question be adjourned for

for this day Week. and that Mr Bedford be asked what number of Boys he has in the Council School that would be available to enter this School.

The Bailiff to inform Mr Mermagen that his letter will be replied to next week. and to ask him to see Mr Bedford with reference to the Boys,  
Seconded by Mr Follett & Carried

2 A letter received from Mr Blapp to day was read  
Signed on lease 28 days It was resolved that if his rent due the 25<sup>th</sup> Dec<sup>r</sup> last is not paid by the specified time, the Bailiff be instructed to take the same proceedings, as last quarter to recover the Rent.

3 To stand over.

4 To stand over.

5 Mr Seller wrote asking if the Feoffees would accept Mrs Griffin as Tenant of the House Land & Premises he now rents of them at Lady day next.

Mrs Griffin wrote applying for the Farm, there was also an application from Mr W. Long.

It was proposed by Mr Farmer that Mr Seller be informed that to meet his convenience the Chamber will accept possession of the House Land & Premises at Lady day next. The Bailiff in writing to ask for a reply before Tuesday next.

The Bailiff also to inform Mrs Griffin & Mr W Long that the Farm must be let by Tender. Seconded by Mr Kingdon & Carried

re 6 A letter was read from the Devon County Council saying Small Holdings, Mr Langford of Colyford had applied for a piece of land belonging to the Feoffees. Resolved that the Bailiff reply the land in question is a moiety of a piece of land about half an Acre.

7 A letter was read from the F & W Railway Coy. re new adjustment of Tithes. It was proposed by

7 Mr Bunning that the Bailiff reply saying as the Feoffees do not understand the matter they wish the Tithes to remain as before, seconded by Mr Sweetland.

8 The Parish Council wrote thanking the Feoffees for the letter from the Charity Commissioners

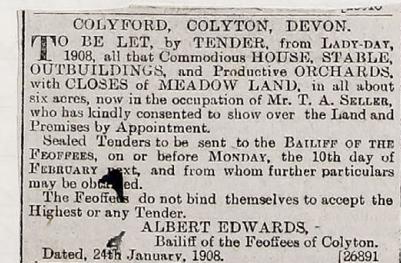
9 Resolved that the following Aps be paid viz.  
Colyton Land Tax £6.15.9, Honiton £3.11.9 Shute £1.0.6  
Huxton Aps. £4.0.6, Henn. £5.8.0, Tithe £5.14.10, Stokes 4/-  
Northcott 10/-, Langford 8/-, Sturminster £1.3.0,

10 Resolved that Tucker & Long be granted £1 each the Bailiff to order in each case of worth of necessaries per week for 21 weeks. Mrs Duns application passed over. Wm Restonick to be granted £2  
Bye Infirmary Rec'd. granted to Mr. A Long and 7/6  
for Jan & Glasses.

Mr Bunning mentioned the matter of Expenses re Nurse. He was asked to bring the A/c to the next Meeting, but after discussion it was resolved to pay it.

Members Present Mr Kingdon Chairman,  
Mess<sup>rs</sup> Follett, Baker, Bunning, Seraque,  
Smith, Loveridge, White, Farmer, Searle, Richards,  
Warry, Bull, Sweetland & Board.

F W W Kingdon Curator



21<sup>st</sup> January 1908

An adjourned meeting was held this day pursuant to Notice,

re Appointments to School.

4 Boys from the Council School presented themselves to Mr Mermagen for Examination, Mr Mermagen enclosed the results to the Feoffees as follows

Dunn Total marks 153.

Noare .. 129

Gimblett .. 114

Thomas .. 101.

Proposed by Mr Follett seconded by Mr Board that Dunn, Noare, & Gimblett be elected to the School for 2 years, The Bailiff to apprise the Parents that their Sons had been elected.

Proposed by Mr Cuming that in future there be an Annual election of 3 boys to have 2 years Tuition any extension beyond that to be treated on its merits by the Chamber of Feoffees, seconded by Mr Warry-Bull and carried unanimously.

This proposition was read to Mr Mermagen who agreed to it.

Tenancy for Manley & Rousell was discussed, it was resolved to pay one years fees for Manley, but in the case of Rousell it must rest with his Parents.

<sup>Ship Farm</sup> Mr Seller says he is prepared to give up possession of his House & land & premises at Lady day next provided he is paid Tenants rights. This was accepted by the Feoffees, and it was decided to advertise the Farm in next Weeks Pulmans

A discussion took place with regard to the small piece of <sup>adjoining</sup> land at Colyford <sup>according to</sup> ~~jointly owned by~~

<sup>Chambers</sup> FWK

~~held by the~~ Sampson family.

The Bailiff was instructed to write to Ann Evans asking if Mrs Sampson & her Daughters would be prepared to sell their half of the field.

A letter was read from Mr Clapp re rent. The Bailiff was instructed to write saying the rent must be paid to-morrow or the same proceedings as last time would be taken.

Members Present Mr Kingdon, Chairman, Messrs Cuming, Searle, Baker, Board, Follett, Sweetland, Richards, Farmer Warry-Bull and Smith.

FWK Kingdon Chairman

To the Feoffees of Colyton Gentlemen

In reply to yours of the 15<sup>th</sup> inst I beg to say I shall be prepared to give up possession of the House Land & premises I trust of you at Lady day next provided that I am paid for my Tenant rights by the incoming Tenant. If you decide to let it by tender I shall be pleased to short any applicants over by appointment.

yours faithfully  
J A Seller

11<sup>th</sup> February 1908

At a meeting of the Chamber held this day pursuant to Notice, after the Minutes of the last Meeting were read and Confirmed, the following was considered Viz.

- 1 Letter from Barn Evans. Esq. r.
- 2 Letter from Mr Francis, Colyford
- 3 Letter from Mr Clapp.
- 4 Letter from Railway Coy.
- 5 Tenders for Ship Farm.
- 6 re Water at Schools.

7 To confirm the appointment of Trustees made by the Chamber at their Meeting on Sept 10<sup>th</sup> 1904. by taking the necessary steps to create the deed of Feoffment.

- 8 Applications for help from Mr Long, John Long, Sarah Richards, Geo: Long, Frank Purse, J Searle Hooper, Sam Purse, Kate Gladman.
- 9 Bye Infirmary Rec'd for Mr Edwards. Hospital Rec'd for Ann Weston.
- 10 3 Half plots to let at Higgin's

- 1 A letter was read from Mr Barn Evans saying he had sent the Feoffee's letter before Mrs Sampson and her daughters, after some discussion on the title &c it was decided to await their reply.
- 2 Letter to be brought before the Commissioner on 3<sup>rd</sup> March as to power to sell.
- 3 The Bailiff to write Mr Clapp asking what terms he expects.
- 4 Proposed by Mr Cuming that the Chairman look up the figures with the Bailiff and if the amount

is no more than has been paid before sign the Schedule

5 Tenders for Ship Farm were received as follows

Mr Lewis £32. per Ann<sup>m</sup>  
Mrs W G Griffin 32 " "  
Mr S Fowler 32 " "

Mrs Griffin  
Tender  
Ship Farm  
Proposed by Mr Cuming seconded by Mr Baker  
that Mrs Griffin be accepted as a Yearly Tenant  
as per her Tender of £32 per Ann<sup>m</sup> an agreement  
to be drawn up as from Lady day 1908

- 6 After Considerable discussion the matter of water  
for the schools and to consider a further supply  
for the Town was left to the Water Committee  
who decided to meet at the reservoirs next morning.
- 7 Proposed by Mr Warry Bull and seconded by  
Mr Strawbridge that clause 7 stand over until  
after the Commissioner has been here.

Mr Cuming moved as an Amendment that  
the lines of the Charity Commissioners letter be  
proceeded with by completing the election of the Trustees  
seconded by Mr Board.

The Chairman put the proposition to the meeting  
and voted for it. The Chairman then vacated the Chair  
After some further discussion Mr Kingdon offered  
to write to the Charity Commissioners which was  
agreed to, and he wrote their letter for that purpose.

Mr Kingdon then proposed that this meeting  
stands adjourned until after he gets his answer  
from the Commissioners. seconded by Mr White,  
members Present Mr Kingdon Chairman  
Messrs Searle, Board, Baker, Sprague, Strawbridge  
Sweetland, Cuming, Farmer, White, Smith and  
Warry Bull.

*No Memorandum  
next half*

## Special Meeting

At a Special Meeting held February 26<sup>th</sup>. 1908.  
pursuant to Notice the following was considered  
"Letter from Charity Commissioners  
re Inquiry"

The letter stated that an Inquiry would be held in St Andrews Hall on the 5<sup>th</sup> March next. when deeds documents, Accounts &c should be produced.

After some discussion it was proposed by Mr Cumming seconded by Mr Harry Bull & Carried, that the Chairman, Mr Mortimer & the Bailiff should attend before the Commissioner on behalf of the Chamber. after this the Members present looked over the deeds &c.

Members present, Mr Kingdon Chairman  
Mess<sup>rs</sup> Searle White Sprague, Harry Bull, Farmer  
Cumming, Follett & Strawbridge

F W W Kingd<sup>o</sup>m Chairman

After some discussion the question was informally voted on, but eventually it was allowed to stand over for the opinion of the Commissioner.

On the visit of George G. Phillimore Esq<sup>r</sup> Barrister at Law, and Assistant Commissioner on March the 3<sup>rd</sup>, the matter was brought before his notice, and, without giving an answer as to the legal question raised, he advised the Feoffees to wait his report to the Charity Commissioners and not incur a needless expense

F W W Kingd<sup>o</sup>m Chairman

10<sup>th</sup> March 1908

At an Adjourned and Monthly Meeting of the Chamber held this day pursuant to Notice

The following was considered viz:

8 or 9 Applications for help as adjourned

1 Letter from Parish Council

2 Applications for cottage, Boleyston.

3 Letter from Mr Clapp.

4 Payment of A/c.

5 Applications for help from, Mr Long, J. Sampson  
Hg Pavey, W Fox, James Hooper, and Walter Long

1 A letter was read from the Parish Council saying that Parishioners that 3 members out of 5 had been duly elected to sit elected for with the Feoffees for 4 years viz: Mr W W Board, Mr J. S. Gealley & Mr B. H. Overidge.

2 Applications were received from, Mr Coles, Mr G. Anning, Mr French  
Mr Sweetland & Mr Bell.

Proposed by Mr Follett seconded by Mr Cosa Richards that Mr Coles be accepted Tenant of the cottage as from Ladyday 1908 at a rental of 3/- per week. Carried

3 After some discussion on Mr Clapp's letter, it was proposed by Mr Kingdon that the Bailiff inform Mr Clapp, the Feoffees will require all the fixtures left that are attached to the Freehold, as to the Greenhouse and

3 Sheds at the bottom of the Garden he is at liberty to remove what he has erected on making good any damage to walls &c. seconded by Mr. Sprague carried

4 Resolved that the following Alms be paid to Northcott £2.10.0  
Mr. P. Blartle £2.7.6 Mess<sup>rs</sup> Drew & the £16.11.1, Mr. K  
Bealley £1.1.0, Mr. T. White Honiton & Pulmans news 5/-,  
Mr. T. Dodd Honiton 1/-, Mess<sup>rs</sup> Cox & Son £1.1.0 and the  
Devon & Exeter Hospital £5.5.0. Mr. Edwards Rakes £2.18.2

5 Before the Applications for help were considered, it was proposed by Mr. Asa Richards that the names of the applicants be published seconded by Mr. Post of overidge.  
An amendment was moved by Mr. Sprague that the names be not published seconded by Mr. Searle.

On the amendment being put the following voted for it  
Mess<sup>rs</sup>. Kingdon, Farmer, White, Strawbridge, Sprague  
Bealley, Board, Searle, Follett. declared Carried

The following grants were then made, Enquiries being  
Viz John Long £2, Sarah Richards £1, J. Searle Hooper £1  
J Purse £1, Sam Purse £2, James Hooper £2, Mrs Pavay £2  
Geo. Long £1. in kind, Gladman £1. in kind, V Fox £1. in kind,  
Mary Edwards granted by Injy Recommend & £5/-

The matter of an additional supply of water for the Town was discussed, left to the Water Committee to report, and Mr. Kingdon to make Enquiries as to an Expert.

Members present Mr. Kingdon Chairman  
Mess<sup>rs</sup>. White, Follett, Searle, Farmer, Board, Sprague  
Richards, J. Post, Overidge, Strawbridge, Post, Overidge  
& Bealley.

F W Kingdon  
Chairman

14<sup>th</sup> April 1908

At a meeting of the Chamber held this day pursuant to Notice after the Minutes of the last meeting were read and Confirmed the following was considered Viz:

- 1 Letter from Mr. J. A. Seller
- 2 Letter from Railway Coy.
- 3 Water Committee's report and letter.
- 4 Letter from Mr. Clapp.
- 5 Letter from Mr. Murley.
- 6 Letter from Parish Council
- 7 ~~to be~~ Payment of salaries
- 8 Applications for help Mr. Long adjourned also from W. G. Baker, Kate Hoare, J. S. T. White Thos Purse, Job Richards, R. Lansom, F. J. Fowler Cora Weston and James Purse, James Long, M. Tuning
- 1 Mr. Seller's letter agreeing to put up the portion of fence that he was responsible for was satisfactory.
- 2 Letters from the F & S W. 19<sup>th</sup> Coy re Tithe were read, Proposed by Mr. Board seconded by Mr. Strawbridge that the Chairman sign the form.
- 3 Mr. White Chairman of the Water Committee in making his report suggested that the matter of repairing the Gyle should be left for the advice of the Water Engineer

3 Mr Board suggested that as Mess<sup>rs</sup> Jolley & Sons of London were carrying out some Water Works at Chard it would be advisable to ask him to visit the Springs and give a report.

Mr Follett proposed that Mr Board's suggestion be carried out, and that Mess<sup>rs</sup> Jolley be asked when next they are at Chard to visit Colyton, and give a report as to improving the present Water supply, also on the best way to repair the Coyle, seconded by Mr Sprague & Carried.

The Bailiff to give notice to the Chamber when the visit will be made, so that any who like may attend.

4 Mr Clapp's letter was read Proposed by Mr Board that the letter be handed to Mr Mortimer for him to reply to it seconded by Mr Baker & Carried.

5 A letter was read from Mr Murley asking for permission river Axe to fish at Cownells.

After considerable discussion it was decided to grant a few tickets at 5/- ea. The Bailiff to get a few Tickets printed,

6 The Bailiff was instructed to get the matter attended to.

7 Resolved that Cheques be drawn for Mr Mermagen £25.11.14 9 and the Bailiff £1.10.0.

8 Resolved that the following grants be made, Mr Baker £1. Job Richards £1, Kate Hoare £1, S<sup>r</sup> White £1, Fanny Fowler £1. J<sup>r</sup> Purse £1, Cora Weston £1. B<sup>r</sup> Anning £1. S<sup>r</sup> Purse £2. S<sup>r</sup> Long £2.

The repairs asked for by Mr Mermagen were granted left to the Chairman & Bailiff to get done.

Proposed by Mr Sprague seconded by Mr Baker that the Bathing aps. remaining be paid.

In answer to Mr Cann's letter the Bailiff was desired to say if Mr Cann could get a suitable house they would advise him to take it as they do not know what they are going to do with the property at present Present Mr Kingdon Chairman.

Mess<sup>rs</sup> Scarle, Board, Zealley Smith, Overidge, White Farmer, G. Shapbridge, Baker, Sprague & Follett,

F W W K W W  
Chairman

12<sup>th</sup> May 1908

At a meeting of the Chamber held this day pursuant to Notice, after the minutes of the last Meeting were read & Confirmed, The following was Considered Viz:

- 1 Report of the Water Committee
- 2 Letter from the Railway Com<sup>y</sup>.
- 3 To Audit the Soup Ac.
- 4 Copy of Letter sent Clapp by Mr Mortimer.
- 5 Applications for help from E. Purse, Jessie Pady Mrs Fry Purse, Geo. Wood, F. Snell, S. Richardson, Amelia White, W. J. Hoare, & the recommend for Florence Edwards.
- 6 Half Plot Colyford.
- 7 Mr White on behalf of the Water Committee reported that they had in company with Mr Jolley Water Engineer inspected the Water Works, also the spring situated by the Reservoir which it was suggested should be utilised to increase the supply of Water. Mr Jolley suggested that a sample of this Water should be analyzed. The Bailiff reported that Mr White himself had taken a sample of the Water which had been sent to Mr Pickles County Analyst. His report was read and was most satisfactory. Resolved that a copy of the report be sent to Mr Jolley.
- 8 With regard to concreting the watercourse Mr Jolley sent a plan & specification, with an offer to send

a man to supervise the work thus saving a contractors projct. The Bailiff was desired to write Mr. Tilley asking him to give the Chamber some idea of the cost for his man, and on what terms he would send him. On receipt of his reply a Special Meeting to be called.

- 2 To be signed by the Chairman.
- 3 Proposed by Mr. Kingdon seconded by Mr. Farmer that the soup A/c as presented by Mr. White be passed and a Cheque of £14. 12. 8 be drawn to balance the A/c. Mr. Farmer proposed that a Vote of thanks be accorded the Committee for the trouble they had taken seconded by Mr. Sprague Carried unanimously.
- 4 Mr. Mortimer sent a copy of a letter he had written Mr. Glapp with regard to his having sublet the house. A further letter from Mr. Glapp was read in answer to Mr. Mortimers, after which it was proposed by Mr. Cuming that Mr. Mortimer take the necessary steps to close Mr. Glapp's tenancy according to the terms of his letter sent Mr. Glapp on the 15<sup>th</sup> April last seconded by Mr. Smith and Carried.
- 5 The following grants were made for the Pady £1. 8d. Snell £1. Mr. Fay Purse & Amelia White £1 ea. to be spent in bedding by the Bailiff. Mr. Tilley 3/3 far to Eye Infirmary, F. Edwards recommend to Eye Infry, & P. Porter a recommend to Hospital. The Bailiff was desired to take no further applications for help until further notice owing to the expenses on the Water Works.
- ✓ Sidney Strawbridges application was deferred for the Bailiff to write to the Exeter school of Art for information.
- 6 Mr. Francis wrote asking to become Tenant of Half Plot at Colyford lately rented by Mr. Sweetland. Proposed by Mr. Kingdon that Mr. Francis be accepted Tenant of the Feoffees as from Lady day 1908 at a yearly rental of £1. 5. 0, seconded by Mr. Cuming Carried.

Cheques signed

Resolved That the next Monthly Meeting be held on the 3<sup>rd</sup> Tuesday in June.  
Bellew £3, Tickell £1. 11. 6 c Northcott £2. 14. 6, Giffie £1. Petty Cash £3  
Members Present Mr. Kingdon Chairman  
Mess'rs Earle, Follett, Cuming, Strawbridge, Beale, Sprague, & Hoveridge, Smith, R. Hoveridge, White, Board Farmer & Baker.

F W W King don't know man

19<sup>th</sup> May 1908

A Special Meeting held this day to consider a letter from Mr. Tilley re Watercourse.

Mr. Tilley's letter and specification for the work to be done at Bladde Goyle was read, after some discussion it was proposed by Mr. Baker & seconded by Mr. Board that Mess'rs Tilley's man be engaged at the price named as from Monday next. The Bailiff to write Mess'rs Tilley to this effect.

Resolved That the sand & shingle for the Concrete be obtained from Seaton beach. Mr. Richards promised to look out the best place for it to be taken from.

and Mr. Turl be asked to draw the same at per load, cement &c required left to the Committee,

Plan & Specification from Mess'rs Tilley re further Water supply was read & considered.

Proposed by Mr. Cuming that the Bailiff acknowledge the receipt of Mess'rs Tilley's letter & report and say the Feoffees are disappointed as they certainly understood that the water running to waste could be brought into the existing reservoirs with little expense seconded by Mr. Kingdon

Resolved that the report be referred back to the Committee to decide which plan should be adopted.

M<sup>r</sup> Barker  
Added  
to Water Com

Proposed by M<sup>r</sup> Sprague seconded by M<sup>r</sup> Strawbridge  
that M<sup>r</sup> Barker be added to the Water Committee, carried

Proposed by M<sup>r</sup> Kingdon that the Gate needed at  
Ship Farm should be a wood one, & that M<sup>r</sup> Fane Ford  
be asked to make it seconded by M<sup>r</sup> Board & Carried

Members present M<sup>r</sup> Kingdon Chairman  
Mess<sup>rs</sup> Cuming, Board, Barker, Sprague,  
Smith, Strawbridge, White, Farmer, Searle, Richards  
F W Kingdon Chairman