

**The Friends of The Dorsetshire Regiment**  
**The Devon & Dorset Regiment and The Rifles Regiment War Memorials**  
**AGENDA**

The Friends  
The Wykings, 13 Church Hill  
Enmore Green, Shaftesbury  
Dorset SP7 8QR

**MINUTES OF A MEETING OF THE FRIENDS OF THE RIFLES MONUMENT COMMITTEE  
HELD IN THE COUNCIL CHAMBER, SHAFTESBURY TOWN HALL ON 23 MAY 16**

Present	Leo Williams Mrs Rachel Caldwell The Revd Helen Dawes Lester Dibben Lt Col A Edwards Ray Humphries (until Item 8b) Lt Col Robin Miller Bill Sherriff Lt Col T Lerwill (not for Items 1- 8b) Stephen Holley	D&D Association Civic Society Team Rector Committee Member  Silver Band / Guides Chairman, Sh'y RBL Donor  Town Council	Chairman       Acting Sec
In attendance	-		
Apologies	-		

	Action
<b>Item 1 - Minutes of the last meeting</b>	
1. The minutes of the last meeting had not been circulated.	
2. SH offered to act as Secretary until the Dedication Ceremony and would circulate minutes in future.	SH
<b>Item 2 – Installation of the Monument</b>	
3. LW informed the Committee that the Monument had been installed and Shaftesbury Charitable Trust had issued payment to the Stonemason.	
4. The railings had not been installed with the stonework. SH offered to have them collected from the storage unit and held in the Council's Depot. He would also look for the Poem Plaque written by Mrs Allen (mother of the late RFN Allen)	SH
5. Subsequently, a further donation of £100 had been received and would remain credited to the Committee in the Shaftesbury Charitable Trust account.	
6. <b>Decision</b>	
The £100 would be starter funds for future maintenance work	
<b>Item 3 - Transfer of ownership</b>	
7. It was noted that the Town Council had issued the Trust with a Licence to install the Monument in Mampitts Cemetery. Since the last meeting the Trust had started drafting an Agreement (through Rutter's Solicitors) for ownership to be transferred from the Town Council to the Trust. At the same time, Farnfields Solicitors had started drafting a Certificate of Ownership for the constituent members of the Committee to confirm transfer to the Trust. The two Solicitors had been requested to liaise. .	LW/LD

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