

# MINUTES OF HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY

Date **9<sup>th</sup> April 2014** Venue: **Thatched House** Time **8.30pm**

	<b>PRESENT :</b> Richard Cook , Harvey Gibbons, Shirley Sainsbury , Brian Butcher , Harry Purnell, Pam Barnard, Maggie Prettyman, Vivien Tallowin	
<b>1</b>	<b>Apologies:</b> David Beales, Chris Watkins, Nick Baker	
<b>2</b>	<b>Approval of Minutes:</b> Minutes unavailable	
<b>3</b>	<b>Matters Arising:</b> None	<b>SS</b>
<b>4</b>	<b>Finance Matters:</b> Balance as of today £8,036. Accountant JV has been contacted and will be meeting with PB over Easter.	<b>PB/RC</b>
<b>5</b>	<b>To approve Updated Code of conduct &amp; Trustees Role description:</b> 2 outstanding due to holidays	<b>SS</b>
<b>6</b>	<p><b>Dispute Update:</b> Letter from CC is not clear on the issue of third parties relinquishing their nominated trustee positions, if they decide to object. It was agreed for letters to go to all stakeholders organisations out lining the position, including the new constitution and Sealed Tomlyn order. Once responses have been received we will consult with the CC and our solicitor.</p> <p>Cllr E Lindo had approached a trustee with a request to meet with the trustees, but it was not clear whether he was acting in his own right or with the consent of the parish council and under the circumstances it was felt this should be clarified first.</p>	<b>RC</b>
<b>7</b>	<b>Correspondence:</b> CC (see above)	<b>SS</b>
	<b>AOB:</b> It was agreed that the 2 <sup>nd</sup> football team could continue using Hickling football pitch for the next season.	
	<p><b>Close of Meeting 8.35pm</b>                      <b>Next Meeting : TBA</b>   <b>Venue: TBA</b></p> <p>Signed .....                                      Dated .....</p>	

