

# MINUTES OF HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY

Date **24<sup>th</sup> March 2014** Venue: **Willow Farm** Time **7 pm**

	<b>PRESENT :</b> Richard Cook , Nick Baker, Shirley Sainsbury , Brian Butcher , Harry Purnell, Pam Barnard, Maggie Prettyman, Vivien Tallowin	
<b>1</b>	<b>Apologies:</b> Lorraine West, David Beales, Chris Watkins, Harvey Gibbons	
<b>2</b>	<b>Approval of Minutes:</b> Minutes 12.03.14 were approved and signed, amended re Phoenix Trust meeting	
<b>3</b>	<b>Matters Arising:</b> Care4kidz update – A letter with supporting documentation has been sent to Warwickshire Childrens Services.	<b>SS</b>
<b>4</b>	<b>Finance Matters:</b> Balance as of today £10,028.51. Gym accounts have been perused and it can afford the suggested £25 pw as per business plan, towards the cost of using the Barn, this to be revisited yearly. Debit Card waiver form completed and sent off.	<b>PB/RC</b>
<b>5</b>	<b>To approve Updated Code of conduct &amp; Trustees Role description:</b> Have been printed and distributed.	<b>SS</b>
<b>6</b>	<b>Dispute Update:</b> Parishioner Mr Tansley has written to RC with some concerns over the dispute. All agreed for a reply to be drafted and statement be put on the Barn website, outlining the charities position.	<b>RC</b>
<b>7</b>	<b>Correspondence:</b> Mr Tansley letter, see above. Email from a parishioner requesting information on conflicting information on 'membership' of charity, all agreed for the proposed new constitution & rationale from the PC to be forwarded.	<b>SS</b>
	<b>AOB:</b>	
	<b>Close of Meeting 9.30pm</b> <b>Next Meeting : TBA Venue: TBA</b>  Signed ..... Dated .....	

