

MINUTES OF HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY

Date **15 May 2014** Venue: **Clifton Cottage** Time **7.30 pm**

	PRESENT : Richard Cook , Nick Baker, Shirley Sainsbury , Brian Butcher , Harry Purnell, Maggie Prettyman, Vivien Tallowin, Chris Watkins, Harvey Gibbons, Lorraine West	
1	Apologies: David Beales	
2	Approval of Minutes: 16 April minutes approval was deferred until next meeting	RC
3	Matters Arising: none	
4	Finance Matters: PB had met with JV and the year end accounts are in progress. PB to produce a cash flow chart, revenue v expenses. Debit card (form has been lost by the bank) & online banking form to be completed. To keep costs down it was unanimously agreed for trustees RC,NB,MP & CW to liaise with the CC & PC, unless legal advice is required from our solicitors and SS to check whether Boswell's will accept delayed payment(s) on our Indemnity Insurance.	PB/RC
5	Parish Council meeting: We supplied an updated version of where the charity stands in the legal dispute which the chairman read out at the meeting on the 7 May with her own report.	
6	Dispute Update: Most stakeholders replies have been received, of these 4 have refused to relinquish their nominated trustee position. This leaves a question mark over getting a 2/3rds majority vote at an EGM meeting to accept the change of constitution. NB proposed & VT seconded the proposal and all agreed for a letter to be forwarded to the PC asking whether they will reconsider this particular change to their proposed constitution.	RC
7	Correspondence: 2 stakeholders had requested extensions to the time limit. It was agreed for a letter to go to the Warwickshire County Council Chief Ex with regards to the damage to our foyer doors last July.	SS
8	Annual Parish Meeting: MP & CW drafting Hickling Barn's report for the Annual Parish Meeting on the 22 nd May.	
	AOB: NB to liaise with David Skinner re the light fittings and tower hire. BB to attend to barn doors which are failing to slide across completely. Fund Raising meeting to be held on Wed 28 May, 7pm at The Thatched House.	
	Close of Meeting 10.pm Next Meeting : 18th June 7.30pm 2014 Venue: Willow Farm Signed Dated <u>23 June 14</u>	