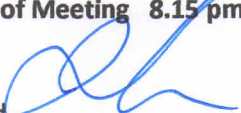


MINUTES OF HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY

Date 22nd September 2014 Venue: Hickling Barn Time 7 pm

	PRESENT : Richard Cook, Shirley Sainsbury, Brian Butcher, Chris Watkins, Maggie Prettyman, Vivien Tallowin, Pam Barnard, Lorraine West, Nick Baker	Action BY
1	Apologies: Harvey Gibbons, Harry Purnell	
2	Approval of Minutes: 27 August approved	
3	Matters Arising : Renewable Heating Incentive approved and grant received to be repaid over 20 years (Government & Ofgem deal) but still should realise £3/4k per year. Meter to be read and readings send off similar to FIT reading. The agreed £10 per month S/Order to Hickling News sheet to be set up, PB to organize.	
4	Finance Matters : Accounts have yet to be finalized. All agreed for £1k to be sent to Hansells.	PB
5	EGM: Running order and setting up of venue discussed and agreed. HPC chairman to be invited to be present as people sign in and to observe the count. Mr & Mrs West to be present at signing in desks to ensure only members are allowed in. Members will receive a raffle ticket as they sign in, which will then be exchanged later for a voting slip, 3 secure Ballot boxes will be situated inside the Laurel Edgell room. Once voting has finished, both the raffle tickets and voting slips will be verified at the count by the 3 independent invigilators. People will be able to return to the main hall via the front entrance for refreshments. The result will be announced that evening and put on the Barn website and Barn doors asap 3 Independent invigilators, Cllr Paul Williams, Cllr Dave Thomson, Mr Tony Irwin. 15 parishioners have registered to speak for up to 2 minutes each, overseen by Mr Tony Irwin, Terry Barker, C Ward, David Belsten, Jo Belsten, Peter Berrie, Sandra Clarke, Liz Pinkham, Angela Lambard, Mike Hodgson, Deborah Mayhew, Adam Mayhew, David Prettyman, Ann Louise Kinmonth, Jan Dedman, Robin Slatter, Dinah Slatter. AGM date of 16 th October was agreed if a 'yes' vote is achieved.	
	AOB: Heating system service details to be checked	
	<p>Close of Meeting 8.15 pm Next Meeting : 29 Sept Venue: TBA</p> <p>Signed </p> <p>Dated <u>29 - oct 14</u></p>	