

MINUTES OF HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY

Date **10th July 2014** Venue: **Thatched House** Time 7pm

	PRESENT : Richard Cook , Nick Baker, Shirley Sainsbury , Brian Butcher , Harry Purnell, Maggie Prettyman, Lorraine West, Vivien Tallowin,	
1	Apologies: Chris Watkins, Harvey Gibbons. <i>David Beales is being removed from all correspondence due to not living in the country at the present time.</i>	
2	Approval of Minutes: 23 June & 10 July	RC
3	Matters Arising: PB to meet with the accountant this coming weekend. Debit cards received and held by VT & HP. Warwickshire CC (foyer door damage) to be asked to confirm who was in charge of young person in care, Norfolk CC or Warwickshire CC.	
4	Finance Matters: Finance report circulated.	PB/RC
5	Dispute Update: CC request for more information MP, VT, SS will liaise to compile documents.	
6	Fund Raising & Promotion: Due to discussions regarding the CC (item 5) and the ad-hoc meeting (item 7) to be held with parish councillors there wasn't any time to discuss.	
7	Correspondence: Charity commission request for more information (see item 5) Meeting with EL & CR to be held on Saturday 12 th July with trustees, MP, RC, NB, CW.	
	AOB: MP in discussion re the remembrance pew for deceased trustee, David Pugh.	
	Close of Meeting 9.pm Next Meeting : TBA Venue: TBA Signed Dated	

