

MINUTES OF HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY

Date **23rd June 2014** Venue: **Hickling Barn** Time **8pm**

	PRESENT : Richard Cook , Nick Baker, Shirley Sainsbury , Brian Butcher , Harry Purnell, Maggie Prettyman, Vivien Tallowin, Chris Watkins, Harvey Gibbons	
1	Apologies: Lorraine West, David Beales	
2	Approval of Minutes: 16 April & 15 May approved	RC
3	Matters Arising: Boswell's Indemnity Insurance too late for stage payments, paid by SS and reimbursed. Repairs to barn doors, see AOB	
4	Finance Matters: JV says the accounts are nearly ready but PB is still trying to arrange a final meeting with him. Summer ball made an approx £1k profit. All agreed for a cheque to be sent to Hansell's towards our outstanding legal fees. Another set of debit card forms progressing with the bank.	PB/RC
5	Dispute Update: PC have replied to our recent letter, re stakeholders positions, requesting that we liaise through our solicitors on this matter, all agreed for MP to contact Hansell's for them to reply. No EGM date will be set until this issue has been clarified.	
6	Fund Raising & Promotion: NB drafted a Fund Raising paper which has been circulated for everyone to note their comments and suggestions. BD has offered to draft an A5 folded leaflet for delivery by trustees on a bi-monthly timetable, subsidised by DP. VT has spoken with owner of field near A149 who has agreed for us to place advertising material there and Anglian Water has also agreed for us to use their chain link fencing on the corner of Mill Close.	RC/BD
7	Correspondence: Warwickshire Children's Service, need to clarify what department we should be dealing with. NPFA subscription deferred. NNDC Waste Controlled Transfer Notes (s) x2 to be kept on file. Charity Commission correspondence discussed. Phoenix Trust correspondence read out.	SS
	AOB: BB has kindly attended to the barn doors. Thanks go to Management team for the organisation of Summer Ball and Deborah & Adam Mayhew for the cup final get together. Request from parish councillor(s) for an off the record meeting with trustees re the dispute. It was an unanimous decision for an exploratory meeting with them to take place.	
	Close of Meeting 9.35.pm Next Meeting : TBA Venue: TBA Signed Dated	

