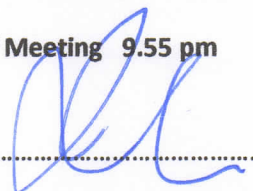


MINUTES OF HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY

Date **27th August 2014** Venue: **Thatched House** Time **8 pm**

	PRESENT : Richard Cook , Shirley Sainsbury , Brian Butcher , Chris Watkins, Maggie Prettyman, Vivien Tallowin, Pam Barnard, Harvey Gibbons. Harry Purnell, Lorraine West	Action BY
1	Apologies: Nick Baker	
2	Approval of Minutes: 28 July approved	
3	Matters Arising : none	
4	Finance Matters : The accountant has not met with PB yet, RC to chase. Hansells cheque £1300 appoved by all and an updated invoice requested monthly. RHI payments to deduct funding amount over the 10 years, government guidelines.	PB
5	Dispute Update: Defibrillator letter to be drafted stating we have already started the project. Election requested for the 2 parish councillor vacancies.	
6	EGM: Date fixed 26 th September 2014, agenda & notice drafted, to be finalized. Notices to be put up 14 days prior to the EGM meeting (12 Sept). A leaflet outlining issues and notice of agenda to be hand delivered to all households in the village. Various letters from the PC requesting information on how the meeting will be administered and inviting trustees to a presentation(s) and supplying a draft 'joint' flyer that contained inaccuracies. Both will be addressed in due course.	
7	Fund Raising & Promotion: Deferred.	
8	Correspondence: Acknowledgement letter from Warwickshire CC, re foyer doors damage.	
	AOB: None	
	<p>Close of Meeting 9.55 pm Next Meeting : TBA Venue: TBA</p> <p>Signed  Dated <u>22 Sept 14</u></p>	