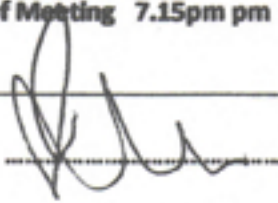


MINUTES OF HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY

Date 1st December 2014 Venue: Hickling Barn Time 7pm

	<p>TRUSTEES PRESENT : Richard Cook, Shirley Sainsbury, Brian Butcher, Chris Watkins, Vivien Tallowin, Pam Barnard, Nick Baker, Harvey Gibbons, Harry Purnell</p> <p>MEMBERS PRESENT: 8</p> <p>It was explained that we have spoken with the Charity Commission and we need their approval before the new constitution comes into force, but as our members voted for this version we have decided to go ahead with trustees public meetings.</p>	Action BY
1	<p>Election of Chairman: The chairman election has arisen due to this being the first meeting after the Annual General Meeting. NB nominated Richard Cook and this was seconded by HP, all were in favour so Richard Cook took the Chair.</p>	
2	<p>Apologies: None</p>	
3	<p>Co-Option of 3 trustees: Pam Barnard ,Shirley Sainsbury ,Vivien Tallowin all nominated by HG and seconded by HP all were in favour, so PB resumed role of treasurer, SS resumed role of secretary and VT accepted trustee position.</p>	
4	<p>Approval of Minutes : 29th October 2014 were approved.</p>	
5	<p>Matters Arising: BB had reminded builder about repairs to the roof.</p>	
6	<p>Finance Matters: It was agreed to forward £1000 to Hansels & 2 other cheques were signed. The winter ball raised £1028 and a letter of thanks to Wendy Cook and her helpers for a wonderful evening.</p>	
7	<p>AGM Matters Arising: Accounts had been signed and ready for forwarding to Charity Commission by accountant. Current Policies had been reviewed and all were in agreement for them to be signed in due course. Constitution was signed and a PDF copy to be made and forwarded to the Charity Commission.</p>	
8	<p>Correspondence: Norman Lamb MP letter dated the 11th November was read out and it was agreed for the public meeting arranged by NL's office to be advertised asap .</p>	
	<p>AOB: none</p>	
	<p>Close of Meeting 7.15pm pm Next Meeting : TBA Venue: TBA</p>	
	<p>Signed  Dated 29/12/14</p>	