

## HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY MEETING

*Date:* 1<sup>st</sup> October 2018

*Venue:* Laurel Edgell Room *Time:* 7.00 pm

**PRESENT:** Nick Baker, Gemma Scarborough, Maggie Prettyman, Viv Tallowin, Robin Slatter, Richard Booton, Shirley Sainsbury, Harvey Gibbons, Chris Watkins, Louise Chicken, Harry Purnell, Brian Butcher

**Apologies:** Kat Elliott, Rev'd D Hamilton-grey

**Co-option of trustees:** V Tallowin, Robin slatter, Shirley Sainsbury were all confirmed as trustees.

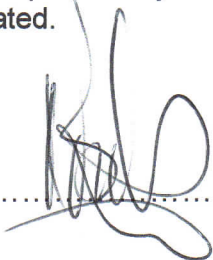
**Approval of Minutes:** 3<sup>rd</sup> September 2018      **Matters Arising:** None

**Finance Matters:** Treasurer (LC) summarized the monthly financial report, all looking good.

**Any Urgent Business & Trustees reports:** RB to investigate increasing footfall on insurance policy rather than individual events. VT passed over NWest forms for change to mandate, delete Kath Moody and add SS, all agreed with change. A cherry picker to be hired for repairs to gable end of Barn. It was agreed for MP to purchase a tree guard for the new Sandringham Oak tree. Dogs on Lead signs to be chased by NB. SS to get paperwork for new trustees ready by the next meeting.

**AOB:** RB requested Gym Finances to be on next agenda & trustees responsibilities to be updated.

Signed .....



Date .....

29/10/18