

2019 Recreation Ground Trustees Annual General Meeting Minutes

**Minutes of the meeting held at 7.30pm on Wednesday 15th May 2019, The Methodist Church Hall
(formerly known as The Link), Bishop Sutton**

1. Apologies for absence
None

2. Declaration of interest
No one present declared an interest in matters on the agenda.

3. Chairman's Report
The Chairman confirmed the responsibilities and duties of the recreation ground trustees. Highlighting the 1969 deed which makes the PC trustees for the recreation ground, confirming that whilst the Parish Council are managing the ground in accordance with the requirements of the deed, more modern best practice would be for the trust to meet separately from the Parish Council to confirm the maintenance arrangements for the recreation ground, once each year the trustees should hold an AGM which is open to the public where they provide a brief report on the recreation ground and its finances over the previous year.

RESOLVED that the minutes from the AGM held on Wednesday 2nd May 2018 were agreed.

4. Finance
The recreation ground trust currently has no income in the period 2018-2019 & has no reserve funds, the trust does not currently have a bank account & since there is no realistic prospect of the recreation ground generating an income it was agreed to defer opening an independent bank account at this time.

5. Ongoing maintenance of the recreation ground
As the recreation ground effectively has no income it was agreed that the recreation ground trust delegates maintenance and management of the recreation ground to the Parish Council until further notice.

RESOLVED the recreation ground trust delegates maintenance of the recreation ground to the Parish Council until further notice.

6. Recreation Ground Activities
Although the 1969 deed specifically gives the Parish Council powers to make changes and improvements to the recreation ground it was decided that the trustees confirm support for the proposed works.

RESOLVED: The recreation ground trust delegates management of the recreation ground to the Parish Council until further notice.

7. The date of the next meeting
It was agreed that the next annual general meeting of the recreation ground trustees, which will be open to the public, will be held on Wednesday 6th May 2020.