

CURBRIDGE RECREATION GROUND CHARITY

CHARITY NO 304290

Minutes of the Annual Meeting of the Trustees held Curbridge Parish Hall on Monday 13 May 2019

PRESENT: Glenn Gannon (Chair), John Courtney, Patrick Foley, Mark Wilson, Tony Wilson

IN ATTENDANCE: Howard Higgins - Clerk & Treasurer, 2 members of the public

MINUTES

RESOLVED: that the Minutes of the Annual Meeting held on 14 May 2018 be confirmed as a correct record and signed by the Chairman of the Trust.

ANNUAL REPORT OF THE CHAIRMAN OF THE TRUST

We have had a new gate fitted to the field, my thanks to Tom Richman for being 'on call' to this and other repairs, especially those that are needed at short notice.

After a request from the Landlord of The Lord Kitchener, we have approved a request for a new Dog Bin to be sited near the entrance to the field.

We have also had some income from Rosie Dains from her Dog Training classes and have given approval to a vintage car club to use the field on their Monday evening meetings when the weather allows.

ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

RESOLVED: that the accounts of the Trust for the year ended 31 March 2019, having been examined by our Internal Auditor, be confirmed and accepted and duly signed. The Parish Council had funded cutting of the Field by WODC to a net balance of £16.30 (excluding VAT). This being reduced from previous year due to offsetting income from field hire. Bank balance also increased from field hire income.

RISK ASSESSMENT

From previous year entrance gate security an issue. The entrance gate is now more secure.

CHAIRMAN OF THE TRUST