

COSBY RECREATION GROUND CHARITY

Minutes

Minutes of the meeting of the Trustees of the Cosby Recreation Ground Charity held on Wednesday 29th July 2020 @5.30pm via Zoom web conferencing.

Present:

Cllr: V Rye Cllr: S Wegerif Cllr: C Pharoah Cllr: J Chapman Cllr: I Mullis

Also present: Mr L Phillimore – Clerk to The Trustees.

8) To receive apologies for absence

Cllr: J Wolfe

9) To receive disclosures of members' interests (i.e. the existence and the nature of those interests in respect of items on this agenda)

None tabled

10) To approve the minutes of the meeting held on the 24th June 2020

RESOLVED: That the minutes of the meeting held on 24th June be approved

11) To approve the commission of a Dilapidation Survey and associated professional fees on Cosby Village Hall.

RESOLVED: That ADM Surveyors be requested to undertake a full dilapidation / structural survey of Cosby Village Hall.

12) To authorise the Clerk to the Trustees to determine the release of funds from the charity accounts as necessary.

RESOLVED:

- a. That costs and payments be processed via Cosby Parish Council and recharged to the Recreation Ground Charity as funds permit and released at the Clerks discretion.
- b. That a request be put forward to Cosby Parish Council at the September 2020 meeting for this financial support.

13) Meeting closed at 5.45pm