

# **COSBY RECREATION GROUND CHARITY**

## **Minutes**

Minutes of the **Meeting of Cosby Recreation Ground Charity** held on Thursday 18<sup>th</sup> November 2021 @7.00pm in the Heritage Room, Cosby Village Hall, Park Road, Cosby

### **Present:**

Cllr: V Rye (Chair)  
Cllr: J Chapman

Cllr: S Wegerif (Voice Chair)  
Cllr: S Boocock

Cllr: C Pharoah  
Cllr: M Howkins

Also present: Mr L Phillimore – Clerk to The Trustees.  
Mrs S Chapman – Assistant Parish Manager

### **20) To approve the minutes of the meeting held 21<sup>st</sup> January 2021**

**RESOLVED:** That the minutes of the meeting held 21<sup>st</sup> January 2021 be approved.

### **21) To receive and approve the Annual Accounts (Un-audited) for the year ending 31<sup>st</sup> March 2021**

**RESOLVED:** That the accounts for the year ending 31<sup>st</sup> March 2021 be approved

### **22) To review and adopt the Fair Usage Policy for Cosby Victory Park (2021)**

**RESOLVED:** That the Fair Usage Policy (2021) be adopted.

### **23) To review and adopt the rents for the use of Victory Park (2022)**

**RESOLVED:** That rents remain as per the adopted Fair Usage Policy for 2022 and that pitch rents be reviewed for 2023 moving to a “per pitch” rental policy.

Sports clubs to be advised of the potential future rent changes with the new “Hiring Agreement” to be implemented for 2022.

### **24) To determine the distribution of funds after receipt of income of rent**

**RESOLVED:**

No grant requests have been received.

Clerk to invite applications in Cosby News and the Parish Council newsletter

### **25) To receive and update on the Charities Constitution**

The Clerk updated the Trustees that the “Side Letter” is ready to be presented to the Village Hall Committee

The Clerk will instruct the solicitor’s to press ahead with the Charities Constitution update once the “Side Letter” has been signed

**Meeting closed at 7.20pm**