



# Cosby Recreation Ground Charity

Charity Number 513289

Clerk to the Trustees: Mr Les Phillimore  
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## Minutes

Minutes of the meeting of the **Annual Meeting of Cosby Recreation Ground Charity (Charity Number 513289) on Thursday 19<sup>th</sup> January 2023** in the **Heritage Room, Cosby Village Hall, Park Road.**

**Present:** Cllr: J Chapman Cllr: M Howkins Cllr: S Boocock Cllr: J Wolfe  
Cllr: C Pharoah Cllr: M Hillmann

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

### **38) To appoint a temporary Chairman for the meeting**

**RESOLVED** That Cllr: C Pharoah be appointed Chairman for the meeting

### **39) Chairmans welcome**

Cllr: C Pharoah

### **40) Apologies for absence: -**

Cllr: V Rye (Chair) (Approved) Cllr: S Wegerif (Vice Chair) (Approved)

Cllr: H Stevenson (Not in attendance)

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

None

### **42) To receive and sign the minutes of the Annual Meeting of Cosby Recreation Ground Charity held on Thursday 17<sup>th</sup> March 2022**

**RESOLVED:** That the minutes of Annual Meeting of Cosby Recreation Ground Charity held on Thursday 17<sup>th</sup> March 2022 be signed as an accurate and true record and that: -

### **43) To approve the annual accounts for the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**

**RESOLVED:** That the annual accounts be approved with the amendment of £0.09 to CCLA £22,198.09

- 44) To consider fees and charges for the use of Cosby Victory Park to be effective 1<sup>st</sup> January 2023.

**RESOLVED:**

- a. That annual sports pitch rents be increased by 10% to £275.00 per year for one primary pitch, effective 1<sup>st</sup> January 2023
- b. That an annual fee of £100.00 is payable for each additional sports pitch, effective 1<sup>st</sup> January 2023
- c. That fees and charges be reviewed annually hereafter
- d. **Commercial Dog Walkers.**
  - i. That a nominal fee of £10.00 per annum be payable for commercial dog walkers residing in Cosby
  - ii. That a nominal fee of £25.00 per annum be payable for commercial dog walkers not residing in Cosby
  - iii. Parish Manager to produce a commercial dog walker's "agreement" to include responsibility to other park users, control of dogs, removal of defecation.

**Meeting ends 6.53pm**

Cllr: V Rye

Chairman