



# Cosby Recreation Ground Charity

Charity Number 513289

Clerk to the Trustees: Mr Les Phillimore  
76 Springwell Lane  
Whetstone  
Leicester  
LE8 6LT

Telephone: 07802 303936  
[clerk@cosbyparishcouncil.org.uk](mailto:clerk@cosbyparishcouncil.org.uk)

## Minutes

Minutes of the meeting of **Cosby Recreation Ground Charity on Thursday 21<sup>st</sup> December 2023** in the **Heritage Room, Cosby Village Hall, Park Road.**

**Present:** Cllr: V Rye (Chair) Cllr: M Howkins Cllr: J Wolfe  
Cllr: J Chapman Cllr: H Stevenson

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

### **50) Chairmans welcome**

Chairman thanks Members for their attendance

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

Cllr: C Pharoah Cllr: S Wegerif Cllr: G Lee Cllr: S Boocock

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

None declared

### **53) To receive and sign the minutes of the Meeting of Cosby Recreation Ground Charity held on Thursday 16<sup>th</sup> February 2023**

**RESOLVED:** That the minutes of Annual Meeting of Cosby Recreation Ground Charity held on Thursday 16<sup>th</sup> February 2023 be signed as an accurate and true record with the addition of Cllr: S Boocock being in attendance.

### **54) To approve and sign the audit of income from the Christmas Street Market collection held Saturday 2<sup>nd</sup> December 2023 amounting to £63.77**

**RESOLVED:** That the audit and sums raised be approved and signed by the Chair.

### **55) To approve the Annual Accounts for the period 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for Cosby Recreation Ground Charity**

**RESOLVED:** That the Annual Accounts for the period 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for Cosby Recreation Ground Charity be approved and signed by the Chair with the amendment to income where £946.35 should read £696.35.

56) To consider fees and charges for the use of Cosby Victory Park to be effective 1<sup>st</sup> January 2024

**RESOLVED:** That the fees and charges remain unchanged.

**Meeting ends 6.57pm**

Cllr: V Rye

Chairman

Amended