



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

Minutes

Minutes of the meeting of **Cosby Recreation Ground Charity on Thursday 21st 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: M Hillmann

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 16th February 2023

RESOLVED: That the minutes of Annual Meeting of Cosby Recreation Ground Charity held on Thursday 16th February 2023 be signed as an accurate and true record with the addition of Cllr: S Boocock having sent her apologies.

54) To approve and sign the audit of income from the Christmas Street Market collection held Saturday 2nd 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 1st April 2022 to 31st March 2023 for Cosby Recreation Ground Charity

- a. With all grant query payment enquiries by the Chair satisfied.
- b. Query raised regarding the calculations

RESOLVED: That the Annual Accounts for the period 1st April 2022 to 31st 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 1st January 2024

RESOLVED: That the fees and charges remain unchanged.

Meeting ends 6.57pm

Cllr: V Rye

Chairman

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