



Cosby Recreation Ground Charity

Charity Number 513289

Clerk to the Trustees: Mr Les Phillimore
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Minutes of the meeting of Cosby Recreation Ground Charity (Charity Number 513289) held at 6.30pm on Thursday 22nd August 2024 in the Heritage Room, Cosby Village Hall, Park Road, Cosby.

MINUTES

Present: Cllr: V Rye (Chair) Cllr: M Howkins Cllr: S Wegerif
Cllr: J Chapman Cllr: H Stevenson Cllr: G Lee Cllr: J Frisby
Cllr: C Pharoah Cllr: S Boocock

Also present: Mr L M Phillimore – Clerk to the Trustees

24.57 Chairman's welcome.

Chairman welcomed those present

24.58 To receive apologies for absence

Cllr: J Wolfe (approved) Cllr: M Hillmann (Approved)

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

Cllr: C Pharoah (Member of Cosby Heritage Society) Non-pecuniary

Cllr: M Howkins (Member of Cosby Heritage Society) Non-pecuniary

Cllr: H Stevenson (Father is a member of Cosby Old Peoples Welfare Association)
Non-pecuniary

24.60 To consider grant applications: -

24.60.1 Cosby Heritage Society

RESOLVED: That a grant £250 be approved as per the application

24.60.2 Cosby Old Peoples Welfare Association

RESOLVED: That a grant of £100 be approved as per the application

24.60.3 Cosby Flower and Produce Show

RESOLVED: That a grant of £150 be approved as per the application

24.60.4 Cosby Cricket Club

RESOLVED: That a grant of £250 be approved as per the application

24.61 To receive the lawyers and Clerks update and plans for the transfer of Cosby Village Hall to the Cosby Recreation Ground Charity.

- As per the attached email summary from Kate Sherlock (Lawyer) with Cllr: V Rye, Cllr: S Wegerif and Parish Manager in attendance, matters are progressing as set-out with a target transfer date of 31st March 2025 with all matters agreed by 31st December 2024.
- Parish Manager in liaison with Kate Sherlock has provided a written letter of support for the transfer of the village hall to the Recreation Ground Charity to be submitted to the Charities Commission.
- Project plan from Kate Sherlock attached
- Outline costs are yet to be received.

Meeting closed at 6.56pm

DRAFT