



# Cosby Recreation Ground Charity

Charity Number 513289

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Minutes of the meeting of Cosby Recreation Ground Charity (Charity Number 513289) held at 6.30pm on Thursday 22<sup>nd</sup> 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 31<sup>st</sup> March 2025 with all matters agreed by 31<sup>st</sup> 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