



# Cosby Recreation Ground Charity

Charity Number 513289

Clerk to the Trustees: **Mr Les Phillimore**  
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## Minutes

Minutes of the **Informal meeting of Cosby Recreation Ground Charity and Cosby Village Hall Charity Committee** held on Thursday 17<sup>th</sup> February 2022 @7.00pm in the Heritage Room, Cosby Village Hall, Cosby

### Present:

#### **Cosby Recreation Ground Charity (RGC)**

Cllr: V Rye (Chair)    Cllr: S Wegerif    Cllr: C Pharoah    Cllr: S Boocock

#### **Cosby Village Hall Charity Committee (VHC)**

Mr G Anderson    Mr M Howkins    Mr C Bills

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

The purpose of the meeting was to review the “Side Letter” presented to the VHC.

Following representations from both parties the following points and actions were identified: -

- 30) The VHC assert that the “Title” of Cosby Village Hall belongs to the VHC and as such, the VHC could not sign the proposed Side Letter.
- 31) The Lawyers acting for The RGC assert that the Village Hall and Cosby Victory Park are one and the same and therefore Title ownership would rest with the RGC

**Action:** Definitive Title ownership needs to be established and recognized by both parties

- 32) The VHC are proposing to “hand-over” all assets of the VHC (Building, assets and monies) to Cosby Parish Council. This cannot be fulfilled until such time as Title Ownership has been proven and Cosby Parish Council have resolved to take ownership.

**Action:** Both parties are required to agree and agree by respective formal resolution

- 33) The VHC assert that they are unable to sign any legal agreement due to the fact that the VHC is not correctly constituted at this time.

**Action:** Pressure to be brought to bear on the VHC lawyers to conclude the reconstitution.

**The Clerk will liaise with the RGC lawyers on the points identified.**