

COSBY RECREATION GROUND CHARITY

Minutes

Minutes of the meeting of the Trustees of the Cosby Recreation Ground Charity held on Wednesday 24th June 2020 @7.00pm via Zoom web conferencing.

Present:

Cllr: S Wegerif – Acting Chair

Cllr: C Pharoah

Cllr: J Chapman

Cllr: M Howkins

Also present: Mr L Phillimore – Clerk to The Trustees.

1) To receive apologies for absence

Cllr: V Rye

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

Cllr: M Howkins – non-pecuniary interest in relation to agenda item 5 (Member of the Village Hall Committee)

3) To approve the minutes of the meeting held on the 19th May 2020

RESOLVED: That the minutes of the meeting held on 19th May 2020 be approved

4) To receive an update on matters relating to the charity's constitution

The Clerk advised that since the agenda was published, a dedicated meeting is scheduled for the 25th June 2020 and the matter is postponed until then.

5) That in light of further technical advice the resolutions passed as minutes 3b, 3c, 3d on the 19th May 2020 be overturned and to receive and enact new recommendations.

RESOLVED: In consideration of the impact of previous wet weather during the 2019 winter season, the restrictions of sporting activity imposed by the Parish Council and the impact of Coronavirus since 23rd March 2020, the Trustees of Cosby Recreation Ground Charity, The Cosby Village Hall Committee and the Cosby sports teams agree: -

- a. That the 2020 Village Hall lease payment be refunded to the Village Hall Committee and that all other general arrangements and all other understandings between the parties remain in force and effect for the remaining lease period.
- b. That the 2020 pitch rent paid by the Cosby United Football club be refunded.
- c. That the 2020 pitch rent paid by the Cosby United Football club be refunded
- d. That "ALL" sports teams be advised and agree, that "ALL" Victory Park pitch rents requested for the 2020 season are rescinded but that all other general arrangements and understandings between the parties remain in force and effect for the remaining season.

6) To receive an update on the "bring-to" refuse bins located on Victory Park car park

The Clerk advised that it was the emerging policy of Blaby District Council to removed all “bring-to” waste and recycling bins located throughout the district and that the Clerk was negotiating a fee-based retention.

Meeting closed at 7.15pm

DRAFT