

QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

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Minutes of the Meeting of the Trustees held on Monday 5th. MARCH 2018 held in the Community Centre immediately following the Parish Council Meeting

Trustees Present

Kirsty Baird (Chairman), Philip Blake, James Chetwode, Michael Hepburn, Sylvia Holdeman, Martin Rudd and Robert Smith.

Clerk to the Trustees: Mal Derricott

Apologies for Absence: Mary Giles and Sherry Jespersen

88. Confirmation of the Minutes of 29th. JANUARY 2018

The Minutes of the Meeting held on 29th. JANUARY 2018 were confirmed as a true and correct record of the meeting.

89. Matters Arising from the Minutes not on the Agenda - None

90. Financial Matters

- a) Approval of schedule of Payments totalling £ 2421.28 attached on page 30.
- b) Monthly Accounts to 31st. January 2018 attached on page 31.
- (c) Report on CORGI Fund Raising
 - (i) See attached list of funds raised to date on page 32.
 - (ii) The Trust was grateful to receive £150 from the WI for the CORGI Fund Raising Fund.

ACTION

- Clerk to send letter of thanks to the WI.
- (iii) The Chairman, Kirsty Baird, donated £97.20 raised from the After School Cafe on 1/8/22 February.

91. Playing Fields Maintenance

- (a) The Groundsman Health and Safety Inspection Sheets for February 2018 were noted.
- (b) Gang Mower Repair – Robert Smith reported that the repairs have been Completed and they will be delivered this week.
- (c) After discussion the Trustees agreed that the current system of requesting grants from the Parish Council as and when required was not the most efficient way, whilst accepting that the Playing Field Trust was formally an integral part of the parish council and in the very early stages of separation.
The Trustees agreed to request a grant of £2000 for miscellaneous unexpected expenditure to be taken from the Parish Council reserves in the current financial year.

Further the Trust requests that in the next financial year the total allocated budget of £4145 for the QE11 Playing Fields Trust is transferred to the Trust at the beginning of the financial year.

- 92. Matters Relating to the Children’s Playground**
 (a) Playground Boundary Fence Removal
 The Trust approved J. Legard be contracted to partially remove the playground boundary fence at a cost of £700.
 To undertake this and for the safety of the public the playground will be closed. A notice to this effect will be erected one week before and the painting of the play equipment will take place during the closure.
- 93. Q E 11 Trust Registration with the Charity Commission**
 a) The Clerk has written to Fields in Trust for advice.
- 94. Community Centre Management Committee Trustees Report and Follow Up**
 (a) Heads of Agreement for new Community Centre Management Committee – Martin Rudd is working on this.
 (b) Kirsty Baird reported that prior to the official handover of the Community Centre to the QE11 Playing Field Trust the Clerk and herself will be attending a meeting with the current Management Committee on 22nd. March.
- 95. Child Okeford Recreation Ground Improvements (CORGI)**
 (a) Kirsty Baird (Chairman) reported that the response from Fit (Fields in Trust) regarding the improvements and extension to the community centre was inconclusive. Further clarification was sought from Fit, but there has been no response so far.
- ACTION** Martin Rudd and Michael Hepburn agreed to take this forward and pursue this with FiT.
- (b) Kirsty Baird reported that there will be another breakfast at the Community Centre on Sunday 25th. March.
- 96. Any Other Matters of Interest**
 None

The date of the next meeting of the Trustees will be **Monday 26th. March 2018**

Signed Dated

Please note that the foregoing do not become minutes until approved by Trustees and signed to that effect by the Presiding Chairman at the next meeting