

QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

Charity Registration No: 1181908

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Minutes of a Meeting of the Trustees held on Monday 1st. APRIL 2019 held after the Parish Council Meeting in the Community Centre at 9.10pm

Trustees Present

Kirsty Baird (Chairman), Martin Rudd (Vice-Chairman), James Chetwode, Sylvia Holdeman, Mary Giles and Sherry Jespersen.

Apologies for Absence: Robert Smith

Clerk to the Trustees: Mal Derricott

1. Confirmation of the Minutes of 4th. MARCH 2019

The Minutes of the Meeting held on 4th. MARCH 2019 were confirmed as a true and correct record of the meeting.

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

3. Financial Matters

a) Approval of the Schedule of Payments

The Trustees approved the schedule of payments of £ as follows:

b) Statement of Accounts to 28th. February 2019

The statement of Accounts to 28.02.2019 was reviewed and approved. See attached on page 81.

c) To Appoint an Independent Examiner of the Accounts

The application for charity registration has been accepted and therefore there will be a requirement for independent examination of the accounts. Maggie Vine has offered to undertake the examination of the accounts.

d) CORGI Fund raising – Some funds have been raised at the Sunday Breakfast and After School Cafe

4. Playing Fields Maintenance

The Health and Safety Playground Inspection reports for March have been received from the contract groundsperson.

The post on the large gate into the playground is broken. Sylvia will contact Paul Corbett.

The groundsman has offered to undertake the repair of the safety surface and the materials have been ordered.

The Playground Inspection report has been received.

6. Community Centre Management Committee Report

No report

7. Child Okeford Recreation Ground Improvements (CORGI Project)

Ongoing

8. Any Other Matters of Interest - None

The next Meeting of the Trust will be held on **MONDAY 13th. MAY 2019** at the Community Centre immediately following the Parish Council Meeting

The Chairman closed the Meeting at 9.15pm.

Signed **Dated**

NOTE: These minutes will not be formally approved until signed to that effect by the Chairman at the next Meeting