

QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

Charity Registration No: 1181908

2 Aplans Close, Child Okeford, Blandford DT11 8HR

Tel: 01258 722078

Email: clerk@childokeford.org

Minutes of a Meeting of the Trustees held on Monday 4th. MARCH 2019 held after the Parish Council Meeting in the Community Centre at 8.15pm

Trustees Present

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

Apologies for Absence: Philip Blake, Michael Hepburn, Mary Giles and Sherry Jespersen

Clerk to the Trustees: Mal Derricott

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

The Minutes of the Meeting held on 4th. FEBRUARY 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 £473.50 as follows:

Paid between Meetings

Chq. No. 49	Downie Clean		
	Grounds Maintenance		£317.50

Chq. No. 50	Sharon Lomas	C/Centre Cleaning	£ 78.00
-------------	--------------	-------------------	---------

Chq. No. 51	The Play Inspection Company	Play Equipment Annual Inspection	£ 78.00
-------------	-----------------------------	----------------------------------	---------

b) Statement of Accounts to 31st. January 2019

The statement of Accounts to 31.01.2019 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.

d) **CORGI Fund raising** – There will be a Sunday Breakfast on 24th. March 2019.

4. Playing Fields Maintenance

The Health and Safety Playground Inspection reports for February have not been received from the contract groundsperson.

The groundsman has offered to undertake the repair of the safety surface.

6. Community Centre Management Committee Report

No meeting held

7. Child Okeford Recreation Ground Improvements (CORGI Project)

The application to Sport England is progressing for the Pump Track.

The Council has agreed that a lease will be draw up between the Council and the Trust for the Community Centre and the playing field. It was agreed to accept a peppercorn lease when it is drawn up.

8. Any Other Matters of Interest - None

The next Meeting of the Trust will be the be held on **MONDAY 1st. APRIL 2019** at the Community Centre immediately following the Parish Council Meeting

The Chairman closed the Meeting at 8.30pm.

Signed **Dated**

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