

QUEEN ELIZABETH II PLAYING FIELD

CHILD OKEFORD CHARITABLE TRUST

Charity Registration No: 1181908

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Minutes of the Trustees held on Monday 4th. NOVEMBER 2019 after the Parish Council Meeting in the Community Centre at 8.30pm

Trustees Present

Kirsty Baird (Chairman), Martin Rudd (Vice-Chairman), Robert Smith, Karen Knapton, Leo Tandoh, Mary Giles and Sylvia Holdeman

Apologies for Absence: Mark Kerridge

Clerk to the Trustees: Mal Derricott

Also Present: Tim Cotton

1. **Confirmation of the Minutes of 7th. October 2019**
The Minutes of the Meeting held on 7th. October 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 £1342.35
See page 111.
 - b) **Statement of Accounts to 30th. September 2019**
The statement of Accounts to 30.09.2019 were reviewed and approved.
See attached on page 112.
 - c) To Examine a Draft Budget for 2020/2021
The Trustees agreed the budget as attached on page 113.
Proposed: Kirsty Baird **Seconded:** Leo Tandoh
4. **Playing Fields Maintenance**
 - a) The Health and Safety Playground Inspection reports for October have been received from the contract groundsperson.
5. **Recreation Ground Matters**
Worldwide Sleepout Weekend – This event is not going ahead.
6. **Community Centre Management Committee Report**
 - Replacement Storage Unit – this was considered at the council meeting and it has agreed to go ahead with the replacement of the storage unit.

- Health and Safety Risk Assessment – Robert Smith agreed to investigate this.

7. Child Okeford Recreation Ground Improvements (CORGI Project)

- The **Rugby Breakfasts** were a great success and over £1000 was raised for the CORGI project.
- The CORGI team are trying to organise a group to look at fund raising.

8. Any Other Matters of Interest

- **Tree removal** – In the absence of another quote (requested but not replied) the Trustees approved that Leo Tandoh will remove the horse chestnut tree at a quoted cost of £ 420.00
- The ground will be repaired after the steam engine damage when the ground dries up.

The next Meeting of the Trust will be held on **MONDAY 9th. DECEMBER 2019** at the Community Centre immediately following the Parish Council Meeting

The Chairman closed the Meeting at 9.00pm.

Signed **Dated**
Chairman of the QE 11 Playing Field Trust