

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 the Trustees held on Monday 22nd. JULY 2019 after the Parish Council Meeting in the Community Centre at 8.05pm

Trustees Present

Kirsty Baird, Mary Giles, James Chetwode, Robert Smith, Sylvia Holdeman, Karen Knapton and Mark Kerridge

Apologies for Absence: Martin Rudd

Clerk to the Trustees: Mal Derricott

1. Confirmation of the Minutes of 24th. June 2019

The Minutes of the Meeting held on 24th. June 2019 were confirmed as a true and correct record of the meeting.2

4. 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 £815.90
See page 97.

b) Statement of Accounts to 30th. June 2019

The statement of Accounts to 30.06.2019 were reviewed and approved.
See attached on page 98.

c) CAF Bank – The Trustees gave approval to open a CAF Bank account for the charity.

d) Request from the CORGI team to remove the funds currently held in the Trust Accounts into the bank account set up for CORGI Fund Raising – The Trustees approved this request.

4. Playing Fields Maintenance

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

b) Tree Review of the Condition of the trees in the recreation ground with a TPO

A reply was received from Dorset Council Tree Officer that Dorset Council do not do reviews but that the Trust should contact a tree specialist to undertake this work.

ACTION The Clerk was requested to contact Stuart Carter (Tree Surgeon) to inspect the Horse Chestnut Tree nearest to the rear of the Community Centre and advise the Trust of its current condition.

c) Request from Groundsperson for a hedge trimmer – It was agreed that this request will need further consideration and The Clerk was

ACTION requested to ask the Groundsperson to get provide the Trustees with 3 quotes for the next meeting.

5. Community Centre Management Committee Report

Meeting to be arranged in the Autumn

6. Child Okeford Recreation Ground Improvements (CORGI Project)

Fund raising going well with recent events.

Next events – Oktoberfest and the Hill Race in October

7. Any Other Matters of Interest

There has been a Request for a field booking June 13th. 2020 with a marquee, which will be left for the use of Hey Day, which the Trustees approved.

It would be helpful to have an outside tap for drinking water at the Community Centre with an internal stopcock.

Free tickets provided by the Steam Fair will be sold for raffle outside the shop on Saturday providing for CORGI funds.

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

The Chairman closed the Meeting at 8.35pm.

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