

QUEEN ELIZABETH II PLAYING FIELD

CHILD OKEFORD CHARITABLE TRUST

1 Rambler Cottages, Hammoon. Dorset DT10 2DA

Charity Registration No: 1181908

Email: clerk@childokeford.org

Minutes of the Trustee Meeting held on Monday 8th April 2024 in the Community Centre at 7pm

Trustees Present:

Bob Smith, Barbara Ireland, Karen Knapton (Chair), Tim Cotton, Geoff Sparrow, Sally Brady, Micheal Salisbury, Mark Kerridge

Apologies for Absence:

Clerk to the Trustees: Laura Foulkes

1. To Confirm The Minutes of the Previous Meeting Held on 4th March 2024

The Trustees approved the minutes

Proposed: Trustee T Cotton Seconded: Trustee K Knapton

2. To Consider Matters Arising from Previous Meetings Not on the Agenda

- a. Trustee M Salisbury - some resident comments regarding the playing field grass length. Trustees acknowledge the saturated ground has made it difficult to cut. Is there anything more we can do? **Action - clerk to find contract and ask contractor**

3. Finance & Administration

• To Approve the Schedule of Payments for March 2024

The Trustees approved the payment schedule for March 2024

Proposed: Trustee T Cotton Seconded: Trustee K Knapton

• To Receive the Statement of Accounts to 31st March 2024

The Trustees approved the Statement of Accounts for 31 March 2024

Proposed: Trustee K Knapton Seconded: Trustee M Kerridge

4. Playing Fields & Playground Matters

- a. Thoughts and ideas of what the Community Centre and Recreational Ground uses are and needs. Trustee B Ireland suggests a few members of the trust to discuss ideas put forward and look at options to implement them before taking forward. Trustees agree a working group for this is a good idea. Barbara, Sally, Geoff and Michael. **Action - B Ireland will draft a terms of reference for the working group members. Report back in June meeting**
- b. Grants - the working group will look at this

5. Community Centre

- a. Cleaning - Trustee K Knapton is in contact with a potential cleaner this week.
- b. Management team for the Community Centre - ongoing
- c. Roof leak Action Trustee Salisbury to contact local roofing company. M Kerridge to also contact another roofing company to get it looked at.

6. Any Other Information: none

Confirmation of the Next Meeting

The next meeting will be held on Tuesday 7th May

The Chairman closed the Meeting at 7.31pm.

Signed Dated
Chairman of the QE 11 Playing Field Trust