

KING GEORGE'S FIELD WICKWAR

Charity no: 1084979

Please note: These minutes are DRAFT and subject to change until approved at a subsequent meeting of the trustees.

A meeting of the trustees of King George's Field Wickwar was held on Wednesday 6th July 2022, at the Town Hall commencing at 9.10pm

Attended:

Councillor S Isaac (Chairman)

Councillor G Fielding

Councillor A Carroll

Councillor P Trull

Councillor R Houghton

1. Apologies for absence

Councillor J Jones

Councillor A Parris

Clerk:

Sarah Quick, Parish Clerk

2. Declarations of interest

None noted

3. Finance

3.1 Trustees to note the income and expenditure for the 2021/22 financial year.

Total outgoings for the financial year 2021/22 were £6,430.32 with the only income being the pitch hire payment of £1,000 from Wickwar Wanderers Football Club.

3.2 Trustees to note that King George's Field Wickwar does not operate a separate bank account for the Charity.

Noted and advice on this matter received from the SLCC legal advisor retained on file

4. ITEMS FOR CONSIDERATION AND DECISION

4.1 To note that Wickwar Wanderers Football Club have received a copy of the 2022 pitch hire agreement

Noted and the signed copy has been retained on file

4.2 To consider any other trustee business

The 2022 tree survey has been undertaken and the report received. Cllr Carroll to review the findings. Cllr Carroll to also review potential locations for new benches and bins.

Delivery of the new tree guards is expected w/c 11th July and fitting will then be arranged. Once fitted the new trees need to be well mulched.

GB Sports and Leisure are attending on Thursday 7th of July to undertake repairs to the play area as highlighted by the ROSPA inspection in April 2022.

5. GOVERNANCE & DOCUMENTATION

To note the governing document Deed of Dedication for the King George's Field Wickwar

Noted

6. NEXT MEETING

To RESOLVE the date for the next meeting of King George's Field Wickwar

There being no further business the next meeting was set for Wednesday the 11th of January at 8.30pm and the meeting was closed at 9.21pm.