

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 15th January, at the Town Hall commencing at 9.40pm

Attended:

Councillor S Isaac (Chairman)

Councillor G Fielding

Councillor A Carroll

Councillor R Houghton

Councillor A Parris

Councillor L Ford

Apologies for absence

Councillor J Jones

Councillor B Walter

Clerk:

Sarah Quick, Parish Clerk

Declarations of interest

None noted

MINUTES

The minutes from the last meeting on the 3rd of July 2024 were signed as an accurate record of the meeting

FINANCE

- 1.1 Trustees to note the proposed budget for the 2025/26 financial year.

The proposed budget for the Council and separate section for KGV was noted and approved

ITEMS FOR CONSIDERATION AND DECISION

- 2.1 To receive and update on the pavilion refurbishment/extension project

The building works are now complete and the Parish Council has been handed the keys. The final invoice has been received from Method and the final figures noted. At the February meeting of the Parish Council the building will be handed over to the King George's Field Charity Trustees.

NEXT MEETING

- 3.1 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 4th of February at 8.30pm and the meeting was closed at 9.50pm