

# Tickton & Routh Parish Council

## Recreation Ground Trust Committee

Draft Minutes of meeting held on Monday 10 February 2020, Tickton Village Hall

**Present:** Councillor: Sinkler (in the Chair)  
Councillors: Fogarty; Mathison; Oliver; Riley; N Walker & T Walker

**In Attendance:** None

**Apologies:** Councillors: Caley; Hadley & Lenton

**Absent:** None

**Public:** No members of the public were in attendance

**Minute Taker** Mrs M Middleton – Clerk

001/20	<b>Apologies</b> – noted
002/20	<b>Minutes</b> – The minutes of the meeting held on 18 November 2019 were approved and signed by the Chairman.
003/20	<b>Terms of Reference</b> On reviewing the legal documents held by the Parish Council, the Local Councils Association confirmed that the Parish Council is sole Trustee of the Recreation Ground Trust and not individual Cllrs. Therefore, Cllrs. who are members of the Trust are not required to update Register of Interests held or declare an interest.  The Recreation Ground Trust Committee Terms of Reference were adopted by the Parish Council at the meeting held on 10 February 2020.
004/20	<b>Annual Return</b> The Recreation Ground Trust annual return (£0) was submitted on the 27 January 2020.
005/20	<b>Corporate Trustee</b> The Charity Commission was informed on the 27 January of the change to the Parish Council as Corporate (Sole) Trustee.
006/20	<b>Land contained within the Trust</b> <b>Resolved:</b> To defer pending further investigation with documents held by Charity Commission.
007/20	<b>Tickton Preschool &amp; Playpals Community Garden Agreement</b> The signed Agreement, insurance and risk assessments were recorded as received for the Community Garden and Storage Container.
008/20	<b>Date of next meeting</b> - to be arranged as required.