MIDDLETON CUM FORDLEY PARISH COUNCIL MEETING AS SOLE TRUSTEE OF THE MIDDLETON RECREATION GROUND TRUST

MINUTES OF THE MEETING HELD ON TUESDAY 10 OCTOBER 2023 AT 8pm AT THE VILLAGE HALL

1 Attendance and Apologies

Attendees:

Cllr Julian Cusack – Chair Cllr Graham Lacey Cllr Lesley Taylor Cllr Charles Macdowell Cllr Kathryn Rowe Cllr Giles Piercy Apologies:

Cllr Steve Thorpe Cllr Chris Reynolds Cllr Michele Kendall

In attendance:

Rachael Salcombe – Parish Clerk

2 To receive declarations of interest and to consider requests for dispensations. None.

3 Minutes

- a) Minutes approved of Trustee Meeting held on 12th September 2023.
- b) Matters arising. No matters arising.

4 To review Safety Inspection Report

Monthly play equipment inspection report noted.

5 Correspondence. It was agreed that all correspondence, to date, has been dealt with.

6 Finance

- a) Accounts for year ended 31 December 2022 (informally audited by Roy Dowding) approved.
- b) Payment of £237.60 to Holmes Glazing for replacing damaged window in the pavilion noted.
- c) Payment of £90.00 to Holmes Glazing to board up the damaged window was approved.
- d) Payment to Cllr Taylor for Pavilion necessities noted.

7 Items for the next Agenda.

<u>Cleaning the Pavilion</u>. There have been 22 events to date this year and Cllr Taylor has continued cleaning the Pavilion throughout this time. Action: Cllr Cusack to review the trust accounts in consideration of funding a cleaner. It was agreed to add this to next month's Agenda for further discussion.

<u>Bins</u>. The bins outside the Pavilion need emptying more regularly, or bigger bins provided. It was agreed to add this to next month's Agenda for further discussion.

Management of bookings. To be added to next month's Agenda.

8 Next Meeting

Date of next meeting Tuesday 14th November 2023, to follow Parish Council meeting.

Meeting closed at 8.35pm.