



**DRAFT Minutes of the meeting of the Recreation Ground Trust Committee (Charity No. 523302)**  
held on **Monday 15 April 2024** at Tickton Village Hall

**Present:** Councillors: Sinkler (in the Chair); Caley; Dickson; Hall; Hallett & Oliver.

**Apologies:** Councillors: Vickers & Warren.

**Absent:** Councillor Cross.

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

**Minute Taker** Mrs M Middleton – Clerk.

001/24 **Apologies** – noted

002/24 **DECLARATION OF INTEREST** – The Parish Councils (Model Code of Conduct)  
To record any declarations of interest by any Member in respect of items for discussion on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.  
None declared.

003/24 **Minutes** – To approve the minutes of the Recreation Ground Trust Committee meeting held on 17 April 2023.  
**RESOLVED: The minutes of the Recreation Ground Trust Committee meeting held on 17 April 2023 were approved as a true and correct record.**

004/24 **D-Day 80<sup>th</sup> Anniversary** – To consider the PCs request to use the Recreation Grounds for a public event.  
**RESOLVED: Approved.**

005/24 **Annual Accounts 2023/2024** – To approve.  
The accounts for the year for the Recreation Ground Trust showing nil receipts and nil payments was approved and will be submitted to the Charity Commission by the administrator.  
**RESOLVED: Approved.**

006/24 **Summary of Activity 2023/24** – To note.  
A verbal report was delivered on the use and maintenance of the Recreation Ground, Tickton over the last 12 months. It was noted that the storage container owned by Tickton Preschool & Play Pals and the community garden remained in use and insured by Tickton Preschool & Play Pals in accordance with the Memorandum of Agreement.

The second larger container, owned as a community asset by the Tickton & Routh Parish Council is used by various charities and groups as a storage facility. The Parish Council is in the process of preparing a User Agreement and plan to replace the lock and provide each group with a key. Tickton & Routh Parish Council is responsible for maintaining and insuring the container for public liability, the users are responsible for insuring their own contents.

The children's play equipment, outdoor gym equipment and benches installed on the grounds continues to be owned and had been maintained and insured by the Parish Council for the benefit of the residents of the parish.

With consent from the Recreation Ground Trust, Tickton & Routh Parish Council installed a petanque court including benches, gates and fencing including to the church wall. A Cedar of Lebanon tree donated by a resident was planted on the field near to the new recreational

facility. As owner, the Parish Council will insure and maintain and insure these assets for the benefit of the residents of the parish.

Maintenance during the year has consisted of regular grass cutting and hedge maintenance. All maintenance and any administration costs were paid for by Tickton and Routh Parish Council and gifted to the Trust.

008/24 **Date of next meeting** – Annual Meeting 2024.

Signed \_\_\_\_\_ Date \_\_\_\_\_  
Chairman