

Cheveley Pavilion & Recreation Ground Charity

Registered Charity Number 1082799
59 West Street, Isleham, Ely, Cambs, CB7 5SD
Telephone: 01638 780835

CHEVELEY PAVILION & RECREATION GROUND CHARITY MEETING **HELD IN CHEVELEY COMMUNITY ROOM** **ON TUESDAY 12TH SEPTEMBER 2017**

MINUTES

Present: Claire Elbrow, Jane Gibson, James Hadlow, Jaquilyn Hascombe-Brook, Ian Jackson, Richard Jackson, Sheila Marvin, Brent Noble, Tracey Peel, Sallie Thomas, Sue Willows.

Secretary: Mrs Marilyn Strand

The meeting was opened at 10:05pm.

1. ELECTION OF CHAIRMAN

It was proposed by Sallie Thomas and seconded by James Hadlow that Ian Jackson be appointed as Chairman of the Cheveley Pavilion & Recreation Ground Charitable Trust. Ian Jackson accepted the appointment and it was unanimously AGREED.

2. APOLOGIES FOR ABSENCE

None.

3. MANAGEMENT COMMITTEE

All councillors, as members of the Parish Council as sole trustee, are members of the management committee for the purposes of running the charity. It was agreed to appoint the Parish Council Clerk, Marilyn Strand, as Secretary of the Charity.

4. FINANCE

- (a) To approve the accounts for year end 2014/15; 2015/16 & 2016/17 for submission to the Charity Commission: these were approved as follows:
2014/15 – Income £2,029; Expenditure £8,212.
2015-16 – Income £0; Expenditure £6,811.
2016/17 – Income £255; Expenditure £11,911.
These figures will be submitted to the Charity Commission online as soon as possible – AGREED.
- (b) Grant request to Cheveley Parish Council: a formal request will be made to Cheveley Parish Council for a grant of £7,500 to cover the Charity's expenses for the year 2017/18, on the understanding that all expenses already met by the Parish Council in this financial year will be deducted from this amount – AGREED.
- (c) Reinstatement of Charity bank account: it was agreed to open a separate bank account for the Charity and Lloyds Bank was suggested as a possibility. The Secretary will investigate further and submit an application as soon as practicable – AGREED. Ian Jackson, Sallie Thomas and Tracey Peel will be the signatories – AGREED.

5. DATE OF NEXT MEETING

10th October 2017. Ian Jackson stated that this meeting will deal with all matters relating to the pavilion & recreation ground.

6. MATTERS FOR FUTURE CONSIDERATION

Feasibility Study.

Any other items for inclusion on the next agenda should be sent to Ian Jackson or the Secretary.

The meeting was closed at 10:25pm.

Signed: Approved and signed by the Chair Dated: 10th October 2017