

Brooksbury Recreation Ground Charity (Trustees: Church Stretton Town Council)

(Reg. No: 1081463)

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60 High Street
Church Stretton
Shropshire
SY6 6BY

Minutes of a meeting of the Trustees of the Brooksbury Recreation Ground Charity held on
Tuesday 7th December 2021 at 6.15 p.m.

Present: Cllr Andy Munro (Chair), Cllr Julie Lawton, Cllr Bob Welch, Cllr Sheila Davies,
Cllr John Luck, Cllr Helen Stowell, Cllr Lynn Antill, Cllr Colin Carson

Officers: Dr Kate Howe (Town Clerk), Gillian Bailey (RFO)

CHBrook.01	Apologies Apologies were received and accepted from Cllr Nicola Carter, Cllr Mark Morris, Cllr Ryan Foulkes, Cllr Graham Lewis, Cllr Dan Hartshorne
CHBrook.02	Declarations of Interest There were no declarations of interest.
CHBrook.03	Minutes It was proposed by Cllr Welch, seconded by Cllr Carson, and agreed unanimously that the minutes of the previous meeting held 14 th January 2020 were a true record.
CHBrook.04	Bank Signatories It was proposed by Cllr Munro, seconded by Cllr Luck and agreed unanimously that the bank signatories for the Brooksbury Recreation Ground charity be the same as the those for Church Stretton Town Council; these being Cllr A Munro, Cllr S Davies, Cllr J Lawton, Cllr J Luck with the Town Clerk and RFO as authorised users.
CHBrook.05	Finance a) Internal auditors report for the financial year 2019 – 2020 b) Accounts and Annual report for the financial year 2019-2020 It was proposed by Cllr Davies, seconded by Cllr Lawton and agreed unanimously to accept and approve the internal auditors report, accounts and annual report for the financial year 2019-2020.
CHBrook.06	Forthcoming Meetings The next meeting will be at 6.15pm prior to the 11 th January 2022 meeting of Church Stretton Town Council.

Signed by

Date

Chair of the Trustees of Brooksbury Recreation Ground Charity
As a true and accurate record of the above meeting.