

Brooksby 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 Brooksby Recreation Ground Charity held on Tuesday 11th January 2022 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 Colin Carson, Cllr Foulkes, Cllr Hartshorne

Officers: Hilary Merrett (Admin)

CHBrook.07	Apologies Apologies were received and accepted from Cllr Nicola Carter, Cllr Mark Morris, Cllr Graham Lewis, Cllr Lyn Antill
CHBrook.08	Declarations of Interest There were no declarations of interest.
CHBrook.09	Minutes It was proposed by Cllr Luck, seconded by Cllr Lawton, and agreed unanimously that the minutes of the previous meeting held 7 th December 2022 were a true record.
CHBrook.10	Finance a) <i>The Independent Examiners report has not been received. Defer.</i> b) It was proposed by Cllr Munro, seconded by Cllr Davies and agreed unanimously to receive and approve the accounts of the Charity and adopt the Annual Report for the financial year 2020 - 2021.
CHBrook.11	Forthcoming Meetings It was noted that the next meeting will be at 6.15pm prior to the 19 th April 2022 meeting of Church Stretton Town Council.

Signed by

Date

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