

Brooksby Recreation Ground Charity

(Trustees: Church Stretton Town Council)

(Reg No: 1081463)

Minutes of a meeting of the Trustees of the Brooksby Recreation Ground Charity held on Tuesday 7th March 2023 at 7.00 p.m.

Present: Cllr Munro, Cllr Lawton, Cllr Welch, Cllr Luck, Cllr Burns, Cllr Stowell, Cllr Carter, Cllr Morris, Cllr Foulkes.

Absent: Cllrs Davies and Carson

Officers: Nicky Hook (Town Clerk), Gillian Bailey (RFO), Hilary Merrett (Committees & Finance)

CHBrook.20	Apologies Apologies were received and accepted from Cllr S Davies and Cllr C Carson
CHBrook.21	Declarations of Interest There were no declarations of interest.
CHBrook.22	Minutes It was proposed by Cllr Luck, seconded by Cllr Welch, and Resolved 22/23.06 unanimously that the minutes of the previous meeting held 27 th September 2022 were a true record. Chair signed the minutes
CHBrook.23	Play Equipment It was proposed by Cllr Stowell, seconded by Cllr Lawton and Resolved 22/23.07 unanimously to allocate £30,000 from Brooksby Recreation Ground bank account to fund phase one of installation of new play equipment.
CHBrook.24	Finance a) It was proposed by Cllr Munro, seconded by Cllr Welch and Resolved 22/23.08 unanimously to change the name of bank accounts held with the Co-operative bank from Church Stretton Town Council – Brooksby Recreation Ground Charity to Brooksby Recreation Ground Charity. b) It was proposed by Cllr Munro, seconded by Cllr Lawton and Resolved 22/23.09 unanimously to apply to HMRC for registration for Gift Aid.
CHBrook.25	Fundraising It was proposed by Cllr Carter, seconded by Cllr Lawton and Resolved 22/23.09 unanimously to set up a Just Giving page for the purpose of fund raising for new play equipment. This Just Giving page will be launched at the Council AGM on 23 rd May 2023.
CHBrook.26	Policies It was proposed by Cllr Munro, seconded by Cllr Carter and Resolved 22/23.10 unanimously to approve the following policies: a) Structure, Governance and Management b) GDPR

	c) Safeguarding d) Volunteers Policy e) Equality and Diversity f) Complaints Policy
CHBrook.27	Forthcoming Meetings The next meeting will be at 6.45pm prior to the Tuesday 26 th September 2023 meeting of Church Stretton Town Council.

Signed by Date

Chair of the Trustees of the Church Stretton Recreation Park Charity
As a true and accurate record of the above meeting

DRAFT