

CHILDREN'S RECREATION GROUND TRUST

Draft Minutes of Meeting of Mickleham PC as Corporate Trustee of the Children's Recreation Ground Trust (Registered Charity No :305079) held at 9.10p.m. on Wednesday 11th January 2017 in the Ranmore Room.

Present: Cllrs David Ireland (DI - Chair), Jane Brown (JB), Judy Kinloch (JK), David Ottridge (DO), Andrew McNaughton (AM), Graham Clark (GC), Will Dennis (WD), Trevor Haylett (Clerk). In attendance: Alison Wood, Mary Flint, Fiona Taylor.

1. Formalities

- (i) Apologies for absence were received from Mole Valley District Councillor Duncan Irvine. (1/1/17)
- (ii) Minutes of the April 2015 meeting were agreed – proposed by DO, seconded by JB - and signed by DI. (2/1/17)
- (iii) Matters arising from the Minutes – none.

2. Finance & Legal

- (i) DO reported that the balance in the account is £75. (3/1/17)
- (ii) The Annual Return had been circulated previously. Proposed by GC, seconded by JB, the Return was agreed. (4/1/17)
- (iii) The Playground Lease has taken a significant step forward with the discovery of important historical documents that had been missing. Another hitch had arisen with the departure from Hedleys of the solicitor who had been dealing with the matter but it was hoped his replacement would soon get to grips with it. (5/1/17)

3. **Other matters of interest** – DI summed up the improvements at the Recreation Field since the last meeting: the installation of the new playground and the footpath resurfacing. The grass was regularly cut and the hedges were well maintained.

JB mentioned that there were bottles, and other rubbish, by the summer house and also that the fencing bordering the woodland there was in a dangerous condition. DI said he would write to the landowner concerned.

JB also said that the noticeboard at the School Lane end of the Field was looking tatty because of graffiti. It was decided to be uneconomical to spend money on improving it and Simon Taylor would be asked to take it down. (6/1/17)

4. **The next meeting** will be held on Wednesday 13th September 2017.

The meeting closed at 21:18pm