



Tickton & Routh
Parish Council
Working and Playing Together

Minutes of the meeting of the **Recreation Ground Trust Committee (Charity No. 523302)**
held on **Monday 17 April 2023** at Tickton Village Hall

Present: Councillors: Sinkler (in the Chair); Caley; Cross; Dickson Lenton; Oliver; Vickers;
N Walker; T Walker & Warren

Apologies: Councillors: Hadley

Absent: None

Public: No members of the public were in attendance

Minute Taker Mrs M Middleton – Clerk

008/23 **Apologies** – noted

009/23 **DECLARATION OF INTEREST** – The Parish Councils (Model Code of Conduct)
To record any declarations of interest by any Member in respect of items for discussion on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.
None declared.

010/23 **Minutes** – To approve the minutes of the Recreation Ground Trust Committee meeting held on 20 March 2023
RESOLVED: The minutes of the Recreation Ground Trust Committee meeting held on 20 March 2023 were approved as a true and correct record.

011/23 **Lease** – To consider granting the Parish Council a 25 year Lease in pursuit of developing and maintaining the Recreation Ground in accordance with the terms of the governing documents.
RESOLVED: The Recreation Ground Trust approved a rolling 25 year Lease to Tickton & Routh Parish Council in pursuit of developing, administering, managing and maintaining the Recreation Ground in accordance with the terms of the governing documents. Costs incurred by the Recreation Ground Trust will be met by Tickton & Routh Parish Council.

012/23 **Annual Accounts 2022/2023** – To approve.
The accounts for the year for the Recreation Ground Trust showing nil receipts and nil payments was approved and will be submitted to the Charity Commission by the administrator.
RESOLVED: Approved.

013/23 **Summary of Activity 2022/23** – To note.
A verbal report was delivered on the use and maintenance of the Recreation Ground, Tickton over the last 12 months. This stated that the community garden and 2No. storage containers had remained in use and insured by Tickton Preschool & Play Pals in accordance with the Memorandum of Agreement.
The children's play equipment, outdoor gym equipment and benches installed on the grounds continues to be owned and had been maintained and insured by the Parish Council for the benefit of the residents of the parish.
A range of additional Parish Council assets had been installed on the grounds during the year including 1No. recycled plastic accessible picnic bench; 1No. wooden bench; 1No. recycled plastic buddy bench and 2No. recycled plastic planters. Trees were planted to provide shade to the outdoor gym equipment and accessible picnic benches including 1No. field maple, 1No. common beech, 1No. copper beech, 1No. oak and 1No. lime.

Maintenance during the year has consisted of regular grass cutting, hedge maintenance and cutting back of some trees. All maintenance was paid for by Tickton and Routh Parish Council and gifted to the Trust.

- 014/23 **Use of the Recreation Ground held on Trust during 2023/24** – To grant approval for the Parish Council to manage all requests and any Agreements relating to the use of the grounds and Parish Council assets sited thereon.

RESOLVED: Approved.

- 015/23 **Date of next meeting** – Annual Meeting 2024.

The Minutes were approved and signed at the meeting held on the 15 April 2024.