

FLETCHING RECREATION GROUND CHARITY No. 305221

Minutes of the Meeting of the Committee of Management held on 28th May 2020 via Zoom

ELECTION OF CHAIRMAN UNTIL 30TH. JUNE 2020

Richard Cossens was proposed by John Randle and seconded by Chris Rothery and agreed unanimously.

The Chairman thanked the meeting and invited Les Everard to attend the meeting as a member of the public and our auditor together with Damian Greenish.

APOLOGIES

None

APPOINTMENT OF ADDITIONAL REPRESENTATIVE MEMBERS TO THE COMMITTEE OF MANAGEMENT UNTIL JUNE 30TH 2020

Sharon Hobbs was proposed by Chris Rothery and seconded by Stuart Jefford and agreed unanimously

APPOINTMENT OF CO- OPERATIVE MEMBERS TO THE COMMITTEE OF MANAGEMENT UNTIL 30TH JUNE 2020

Darren Bradley was proposed by John Shaw and seconded by Chris Rothery and agreed unanimously

SIGNING OF THE MINUTE BOOK DECLARING ACCEPTANCE AND WILLINGNESS TO ACT IN THE TRUSTS OF THE SCHEME

As this meeting was held via zoom copies had been sent to members for signature and return

TO APPROVE THE MINUTES OF THE MEETING OF THE 27TH NOVEMBER 2019

MATTERS ARISING

There being no matters arising, the minutes were approved and signed by the Chairman.

ELECTION OF OFFICERS UNTIL JUNE 30TH 2020

The Chairman having already been elected and there currently being no Secretary the only remaining officer being the Treasure, John Shaw was proposed by the Chairman and seconded by Chris Rothery and agreed unanimously.

TO APPROVE THE TRUSTEES ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2020 AND THE SIGNING THEREOF

These had been presented by the Chairman and Treasurer at the AGM and a copy of the Treasurers report is attached together with the Auditor's report.

All were unanimously accepted and approved.

MATTERS ARISING FROM THE AGM

There were no matters arising.

CHAIRMAN'S REPORT

The Chairman explained that his report today concerned the important matter of the Resolution to appoint the FPC as sole Trustee of the Charity, a copy of which you all have. The Chairman mentioned that leading up to this meeting and confirmed in his report to the committee on 28th May 2019 'It had been agreed by both the FRGC and the FPC and had been voted on and accepted' Since then a legal document had been drawn up following the presentation of three possible formats. This draft resolution was chosen unanimously and had since been voted on and accepted by the PC on May 4th 2020.

Damian Greenish a PC Councillor had been invited to the meeting to answer any questions, particularly of a legal nature, that members of the Committee might have on the future roll o FPC as Trustee. He did not otherwise take part in any business of the Committee.

The Chairman confirmed that the FPC, in forming a sub committee responsible for the day to day running of the Recreation Ground and Playground, had been asked to see that the members of that committee be representative of the main users. He was also pleased to report that John Shaw had already agreed to be part of that sub committee which, in the Chairman's opinion, would be of enormous help to the FPC with all his experience particularly as Treasurer and Bookings Secretary.

The Chairman asked if there were any questions but none were forthcoming, he confirmed he was 100% in support of the Resolution and asked the Committee if they would give it their approval. This approval was then given unanimously.

TREASURERS REPORT

This had been given at the AGM and approved earlier in this Committee Meeting.

BOOKINGS SECRETARY REPORT

Due to COVID19 there was sadly nothing to report

CRICKET CLUB REPORT

Again nothing to report except they were all desperately keen to get started when permitted.

FOOTBALL CLUB REPORT

The season had been brought to an early end due to the dreadful weather and they were awaiting plans as to how this would affect the coming season. Stuart Jefford mentioned the problem of poor drainage particularly at one end of the pitch. It was agreed that this must be something that must be looked at.

STOOLBALL CLUB REPORT

There was no report.

VILLAGE HALL REPORT

There was no report

PARISH COUNCIL REPORT

The next FPC Meeting was due to be held on Zoom on the Monday 1st June at which this meeting would, obviously, be discussed and our conclusions and decisions reported.

Other matters of importance included the village school and the importance of increasing the numbers.

ANY OTHER BUSINESS

Damien Greenish was concerned that the decisions reached and agreed with regard to the Resolution and the Report and Accounts should be approved at the AGM and as the members of the public who attended the AGM could still be contacted via Zoom the AGM could be reconvened for this purpose. This was agreed.

DATE OF NEXT MEETING

Presumably this is no longer applicable!

However The Chairman wished to take this opportunity to thank everyone for all their help and support over the years. He was certain that we were passing on the Recreation Ground and Playground in good order both structurally and financially. He had just one sadness and that was the current situation stopping him from "taking you all round to the pub for a pint of Harvey's "

The meeting closed at 7.10pm