

SOMERTON RECREATION GROUND TRUST

will meet on

Tuesday 9th January 2018

at Edgar Hall starting at 8.30pm(after Full Council)

All Members of the Trust are invited to attend the above meeting

APPROVED MINUTES

Members of the Trust present: Ruddle (Chair), Bassett, Bown, Briggs, Frayne, Gale, Harrison, Janas, Lucas, F. Richardson, Raybould, Smith and Wilson

Officers present: Terry Philpott (Town Clerk and Secretary to the Trust) and Jude Raybould (Minute Taker)

RGT206: APOLOGIES FOR ABSENCE

Members of the Trust apologies: P. Richardson

Members of the Trust absent: Bomers

RGT207: DECLARATIONS OF INTEREST: Trustees to declare any interests they may have in agenda items that accord with the requirements of Somerton Town Councils Code of Conduct, and to note the grant of dispensations made by the Secretary to the Trust in relation to the business of this meeting.

Member of the Trust: Harrison (Left the meeting)

RGT210: SPORTS CLUB LEASE

RGT208: APPROVAL OF THE MINUTES 10th October 2017

- Resolved to accept the minutes of the meeting held on 10th October 2017 as an accurate account.

Proposed: Smith

Seconded: Frayne

All in Favour

RGT209: MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA:

- Changing rooms demolition: Demolition has taken place
- Container painting: Will be completed in better weather
- Rugby Club Planning permission
- Bank account signatories
- Five Year Development Plan
- Annual return (inc removal of Trustees names): Following advice from the Trust Solicitor the Town Council is the Trust and Councillors are members of the Trust. They are not Trustees. With this information it was therefore not a requirement to list names on the Annual Return with the Charity Commission.

Signature:

Date:

