

# MINUTES OF ST CUTHBERT (OUT) PARISH COUNCIL AS TRUSTEE FOR DULCOTE RECREATION GROUND HELD REMOTELY ON MONDAY 7<sup>TH</sup> FEBRUARY 2022, 7PM

**Present:** Cllrs T Hathway; M Hayden; I Humphreys; M Mitchell; G Pettitt; J Reeves; C Wride.

**In Attendance:** 2 Members of the Public; Ms Michele Exton (Administrator/Parish Clerk).

## 1. Apologies for Absence

Apologies from Cllrs P Cannon; E Danson; J Zorab.

**Resolved:** To approve the reasons given for Members' absence.

## 2. Declarations of Interest

The Clerk reminded Trustees that as they are also the Parish Councillors, any decisions they make at Board of Trustees' meetings, must be made in the best interests of the Charity and not the Council. All Trustees declared a PERSONAL interest as Parish Councillors.

## 3. Exclusion of the Public from Item 7

**Resolved:** To exclude the Public from item 7 for reasons of commercial sensitivity.

## 4. Approval and Actions of Minutes 23<sup>rd</sup> August 2021

Members were updated on the following actions from the minutes 23<sup>rd</sup> August 2021:

- 4.1. The Clerks had not continued work on the proposed survey to encourage more resident use of the Recreation Ground as there had been a lack of resident response/interest to the email that was sent to gauge if residents would support the proposed Halloween fancy dress parade.
- 4.2. No further action had been taken to register the land as previously, the Council's solicitor had said this would not be possible as the land must be enclosed from the Public.
- 4.3. Cllr Humphreys is continuing to investigate the installation of a drinking fountain. He has unofficially found out that Bristol Water like the idea as a way of giving back to the community in relation to the new water mains installation from Haybridge to Glastonbury. Cllr Pettitt thought that such an installation could be a village identity feature if there were to be a "Traffic in Villages" design plan.

**Resolved:** To confirm and sign as correct record the minutes of the Board of Trustees held on 23<sup>rd</sup> August 2021.

## 5. Public Speaking Time

When asked by a resident about when the "T for Two" swing would be reinstated, the Clerk explained that there had been difficulties/delays with getting certification for its repair but that its re-installation had been approved by the Council in January.

Another resident said that the Recreation Ground seemed to be well used and would like to see it continue to be maintained and used as it was originally intended.

## 6. Administration and Approval of Accounts 2021

The Trust's bank statements for 2021 were presented. The Charity Commission's Receipts & Payments Accounts and Statement of Assets and Liabilities for 2021 and the Trustee's Annual Report for 2021 were presented for approval. Members also reviewed the Board of

Trustees draft responses to the Charity Commission Q&A for charities with a connection to a non-charity.

**Resolved:** To scrutinize the bank statements for 2021 and approve the Charity Commission Receipts and Payments accounts and Statement of Assets and Liabilities 2021 and the Trustees Annual Report 2021.

**Resolved:** To approve the Board of Trustees responses to the Charity Commission Q&A for charities with a connection to a non-charity.

## **7. Maintenance**

The Deputy Clerk had provided a written report on maintenance issues from August 2021.

**Resolved:** To accept the Deputy Clerk's maintenance report from August 2021.

## **AOB**

Cllr Reeves suggested that the village could hold a "Big Jubilee Lunch" on the Recreation Ground on Sunday 5<sup>th</sup> June as part of the Queen's Platinum Jubilee celebrations and that the Board of Trustees could ask the Parish Council to sponsor the event under their insurance.

## **8. Date and Venue of Next Meeting**

To be advised.