

FARINGDON TOWN COUNCIL
sitting as TUCKER'S RECREATION GROUND TRUST
Reg. Charity No. 300156

Minutes of an Annual Meeting
of the Tucker's Recreation Ground Trust
held on Monday 9th May 2016 at 8.00 pm
in the Old Town Hall, Market Place, Faringdon

TRUST MEMBERS PRESENT: Town Councillors
Jane Boulton (Chairman)
David Barron
Al Cane
Julie Farmer
Steve Leniec
Mike Wise

Non-Voting Trust Members
Simon Harrington, Faringdon Town Football Club

IN ATTENDANCE: **Sally Thurston, Clerk & Financial Officer to the Trust**
Liz Billson, Assistant Town Clerk

- 1/2/16 Apologies for Absence**
Apologies for absence were received from Jonathan Gerrans, Faringdon Judo Club and Cllrs Angela Finn, Patrick Middleton, Ian Bell and Andrew Marsden
- 2/2/16 Election of Chairman**
Cllr. Mike Wise PROPOSED Cllr. Jane Boulton. This was SECONDED by Cllr. David Barron. There were no further nominations Cllr. Jane Boulton was ELECTED as Chair.
- 3/2/16 Election of Vice-Chairman**
Cllr. Jane Boulton PROPOSED Cllr. Al Cane. This was SECONDED by Cllr. David Barron. There were no further nominations Cllr. Al Cane was ELECTED as Vice Chair.
- 4/2/16 Minutes of Last Meeting: Monday 22nd February 2016**
The minutes were signed as a correct record of the meeting.
- 5/2/16 Appointment of Clerk & Financial Officer**
Cllr. David Barron PROPOSED Sally Thurston. This was SECONDED by Cllr. Jane Boulton and CARRIED.
- 6/2/16 Appointment of nominated representatives from the following organisations as Non-voting Trust Members:**
- a. Faringdon Town Football Club
Cllr. David Barron PROPOSED Simon Harrington. This was SECONDED by Cllr. Al Cane and CARRIED.

- b. Faringdon Judo Club
Cllr. Mike Wise PROPOSED Jonathan Gerrans. This was SECONDED
by Cllr. Jane Boulton and CARRIED.

8/2/16 Faringdon Football Club

Simon Harrington updated the Trust on the football clubs activity. His report highlighted that FTFC had won the FA Chartered Standard Club of the Year from the Bucks and Berks FA. This is a tribute to the way the club is run. The Trust passed their congratulations to all involved. This was NOTED.

9/2/16 Faringdon Judo Club Report

Jonathan Gerrans provided a written report detailing the Judo club's activities to date, which was NOTED. The report highlighted excellent success for members at the British Judo Council National Championships.

10/2/16 Play Area, Tuckers Park

The Clerk informed members that the new play park had now been installed and we are awaiting the installation of the rubber surface. There had been a delay due to ground condition and bad weather.

11/2/16 Finance

a. Financial position

There is currently £2678.84 in Lloyds bank and £1000 in the Charities deposit fund. Members asked the clerk to investigate the possibility of withdrawing the £1000 from the deposit fund and report to the next meeting.

b. Payment of Bills

An invoice for £1020 had been paid to BGG which was part of an agreed contract to cut the long hedge. This was NOTED.

12/2/16 Meeting Dates 2016/17

Members were informed that the meeting dates previously circulated had been amended. The following meeting dates were AGREED:

5th September 2016

14th November 2016

15th February 2017

13/2/16 Items for Information Only

Members were informed that the clerk had received advice regarding gates onto Tuckers Park and letters would be written shortly granting permission for gates, stating that permission could be withdrawn at any time.