

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

Minutes of the Meeting of the Trust
held on Monday, 12 May 2014 at 7.30 pm
in the June Rennie Room, the Pump House, Market Place, Faringdon

TRUST MEMBERS PRESENT: Mr T White (Chairman)
Mrs J Boulton
Ms K Draper
Mr J Gregory
Mr S Leniec
Mr A Marsden
Dr M L H Wise

IN ATTENDANCE: Mr S Harrington (Faringdon Town
Football Club)
Mrs H Sherman (Clerk & Financial
Officer to the Trust)

11/14 Apologies for Absence

Apologies for absence were received from Mr R Cox and Mr J Gerrans, Faringdon Judo Club.

12/14 Minutes of Last Meeting: 10 February 2014

The Minutes were AGREED and signed as being a correct record of the meeting held on 10 February 2014.

13/14 Election of Chairman

Mr S Leniec proposed Mr T White, seconded by Dr M L H Wise. There being no other nominations, this proposal was CARRIED and Mr White was duly elected as Chairman.

14/14 Election of Vice-Chairman

Mrs J Boulton proposed Mr J Gregory, seconded by Mr S Leniec. There being no other nominations, this proposal was CARRIED and Mr Gregory was duly elected as Vice-Chairman.

15/14 Election of Treasurer

Dr M L H Wise proposed Mr R Cox, seconded by Mr S Leniec. There being no other nominations, this proposal was CARRIED and Mr Cox was duly elected as Treasurer.

16/14 Appointment of Clerk & Financial Officer

It was AGREED that Mrs Sherman should continue in this role for a further year

17/14 Financial Matters

- (a) *Year End Accounts 2013/14:* Trust Members received and APPROVED the Accounts for the financial year ended 31 March 2014. A copy of the Chairman's Report originally presented to the Annual Town Meeting held on 14 April 2014 was NOTED;

- (b) *Payment of Bills:* It was NOTED that the bill for repair of the water leak in the sum of £990 + VAT was paid in April using the authority delegated to the Financial Officer, in consultation with Chairman;
- (c) *Thames Water - To receive update on outstanding claim for part-refund of high water charges:* It was NOTED that this matter was still on-going with Thames Water who were still investigating the situation.

18/14 Scarrotts Funfair

Scarrotts Funfair would be visiting Tuckers Park from the 30 June to 7 July 2014 and were liaising with both Tuckers Recreation Ground Trust and Faringdon Town Football Club to ensure the event was successful.

19/14 Faringdon Football Club

- (a) Mr Harrington updated the Trust members on the club's activities to date. It was NOTED that the season was now coming to an end. Regrettably the Memorial Cup had had to be cancelled, for the first time ever, due to bad weather. The club runs 3 adult teams, with youth members being encouraged to play from 6 years old upwards. Mr Harrington reported that the litter bin had now been installed. The Clerk reported that this was a virtually new bin which the District Council had donated after the refurbishment of the Market Place and as it had since then been held in storage, it had simply been recycled for use in Tuckers Park;
- (b) *Annual Rent:* The annual rent was due for rent, as specified in Schedule 3 of the Lease. Following discussion, Dr Wise proposed, seconded by Mr Leniec, that the annual rent be increased by 2.5% from £240 per annum to £246 per annum, payment date being 1st May 2015. This proposal was CARRIED. Mr S Harrington, on behalf of the football club, accepted this increase in rent.

20/14 Faringdon Judo Club Report

Mr Gerrans was unable to attend the meeting and no report had been provided.

21/14 Meeting Dates 2014/15

The following meeting dates were AGREED

8 September 2014
8 December 2014
9 February 2014
11 May 2015 (Annual General Meeting)

22/14 Public Speaking Time

There were no members of public present.