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| **Tuckers Recreation Ground Trust (Registered Charity No. 300156)** |

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| **Minutes of the Annual Meeting of the Tuckers Recreation Ground Trust held on Wednesday 16th May 2018, at 7.30pm in the Jubilee Room, The Pump House, , Faringdon.** | |
| **Cllrs present:**  **In attendance:** | **Jane Boulton (Chair)**  **David Barron**  **Kiera Bentley**  **Julie Farmer**  **Angela Finn**  **Andrew Marsden**  **Mike Wise**  **Simon Harrington, Faringdon Town Football Club**  **Jonathan Gerrans, Faringdon Judo Club**  **Sally Thurston, Town Clerk**  **Rebekah Pugh, Deputy Town Clerk** |
| **1/2/18** | **Apologies for Absence**  Cllrs. Al Cane, Mark Greenwood, Steve Leniec and Anne Marie Wright |
| **2/2/18** | **Election of Chairman**  Cllr. David Barron NOMINATED Cllr. Jane Boulton for the role of chair. This was SECONDED and RESOLVED. |
| **3/2/18** | **Election of Vice Chairman**  Cllr. David Barron NOMINATED Cllr. Kiera Bentley for the role of vice chair. This was SECONDED and RESOLVED. |
| **4/2/18** | **Minutes of Last Meeting**  The minutes were signed as a correct record of the meeting held on Monday 5th February 2018 |
| **5/2/18** | **Appointment of Clerk and Financial Officer**  Cllr. Wise NOMINATED Sally Thurston, Town Clerk, as the Clerk and Financial Officer for the Trust. This was SECONDED and RESOLVED. |
| **6/2/18** | **Appointment of nominated representatives from the following organisations as Non-voting Trust Members:**   * 1. Cllr. Wise NOMINATED Simon Harrington, Faringdon Town Football Club as a Non-voting Trust Member. This was SECONDED and RESOLVED.   2. Cllr. Marsden NOMINATED Jonathan Gerrans, Faringdon Judo Club as a Non-voting Trust Member. This was SECONDED and RESOLVED. |
| **7/2/18** | **Declarations of interest**  None |
| **8/2/18** | **Public Speaking and Question Time**  None |
| **9/2/17** | **Terms of Reference**  Cllr. Marsden PROPOSED that Trust Members be amended to Management Committee Members. This was SECONDED and RESOLVED. It was PROPOSED that, with this amendment, the Terms of Reference for the Trust be ADOPTED. This was SECONDED and RESOLVED. |
| **10/2/18** | **Faringdon Town Football Club**  The Trust received and NOTED an update which highlighted:   * Season had now finished, with average results. * Changing rooms are progressing and it is hoped they will be complete for the start of the new season * Youth Club going well. FTC were thanked for the donation of a pool table. * There is a homeless person living at Tuckers Park – this would be discussed further under health and safety. |
| **11/2/18** | **Faringdon Judo Club**  The Trust received and NOTED an update which highlighted:   * The Wednesday weekly class is actively recruiting more members * Sunday class very well attended with over 40 children and young people * March saw a visit to the club from Atlanta 1996 Olympian, Wayne Lakin * 23 Children and young people were attended the British Open Nationals with excellent success. Winning one gold, two silvers, six bronzes. |
| **12/2/18** | **Financial Report**   1. The Trust received and NOTED a financial report 2. The Trust noted income and expenditure for 2017/18. Annual accounts will be presented at the next meeting. |
| **13/2/18** | **Health and Safety**  Members were concerned about a homeless person who had taken residence at Tuckers Park. It was reported that his caravan had caught fire and he was now living in a mobile dug out.  The Clerk was asked to seek advice from WIAC and check insurance liability. This was AGREED. |
| **14/2/18** | **Meeting Dates**  It was PROPOSED the following meeting dates be agreed:  5th September 2018 and 6th February 2019. This was SECONDED and RESOLVED |
| **15/2/18** | **Items for Information Only**  None |