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| **Tuckers Recreation Ground Trust (Registered Charity No. 300156)**  **Minutes of a meeting of the Trust held on Wednesday 20th February 2019 at 7.30pm in the Jubilee Room, The Pump House Faringdon.** | |
| **Present** | **Jane Boulton (Chairman)**  **David Barron**  **Kiera Bentley**  **Julie Farmer**  **Angela Finn**  **Andrew Marsden**  **Mike Wise**  **Simon Harrington (Faringdon Town Football Club)**  **Sally Thurston (Faringdon Town Clerk)**  **3 members of the public** |
| **1/1/19** | **Apologies for Absence**  Steve Leniec, Bethia Thomas, Al Cane, Beverly Capewell, Mark Greenwood and Jonathan Gerrans (Faringdon Judo Club) |
| **2/1/19** | **Minutes of Last Meeting: Wednesday 5th September 2018**  The minutes were signed as a correct record of the meeting |
| **3/1/19** | **Declarations of interest**  None |
| **4/1/19** | **Public Speaking and Question Time**  None |
| **5/1/19** | **Faringdon Town Football Club**  The Trust received and NOTED a report from Faringdon Town Football Club which highlighted:   * FTFC to become a hub for the Wild Cats an FA approved girl’s football organisation * A new under 8’s team had been launched * Building work had come to a standstill. VWHDC were not releasing funds. The Trust offered assistance, in contacting VWHDC if necessary. * FTFC want to landscape the outside of the club house and were seeking grant funding * It is hoped that twinning football games would be resurrected particularly for youth * FTFC would like to utilise the waste ground at the top of Tuckers Park. The Trust advised that it was hoped that this would be levelled if a MUGA was installed |
| **6/1/19** | **Faringdon Judo Club**  No report available |
| **7/1/19** | **Events**  The Trust NOTED that a Play day is proposed for 2/8/2019 which will be followed by an Outdoor cinema. |
| **8/1/19** | **Tuckers Park**   1. The Trust NOTED an update on the proposed MUGA. A meeting with VWHDC will be held on 28/2/2019. Once the go ahead to proceed had been given the Trust would need to call a meeting to agree a contractor. 2. The Trust received a report and considered quotes for work on trees.   It was PROPOSED that a quotation to remove a lime tree and two dead beech trees from BGG for £802 be accepted. This was AGREED.  It was PROPOSED that work of up to £800 be carried out on trees overhanging Folly View Rd be undertaken. It was further PROPOSED that the Clerk, in conjunction with the Chairman, be delegated authority to instruct BGG to carry out appropriate works. This was AGREED.  It was PROPOSED that the Town Council be requested to fund £1000 of the proposed tree work from their annual grant. This was AGREED.   1. Members received and considered a quote to cut back the hedge. It was PROPOSED that the hedge be cut back bi-annually, the hedge was cut back in 2018 so therefore quotes would be considered in 2020. This was AGREED. 2. It was PROPOSED that Scarrotts be given permission to hold their annual fair on 28th, 29th and 30th June. This was AGREED. 3. It was PROPOSED that the Faringdon Play Day on 2nd August 2019 followed by an outdoor cinema be granted permission. This was AGREED. 4. The Trust were informed that except for the trees, where wok has been agreed, there were no further health and safety concerns. |
| **9/1/19** | **Financial Report**  The Trust NOTED that the bank balance in treasurers account is £3,580.34. |
| **10/1/19** | **Items for Information Only**  None |