

MINUTES of the FAKENHAM RECREATION GROUND CHARITY MEETING

held at the COMMUNITY CENTRE, OAK STREET, FAKENHAM

on MONDAY 10th JULY 2023 at 5.30pmPRESENT:

M Dutton (Chairman, Presiding)

Trustees: A Glynn, J Holdom, J Rockett, R Mallet and D Hunter

Clerk to the Trustees: Lesley Meanley

		Action (initials)
18	APOLOGIES FOR ABSENCE Apologies were received and accepted from M Coates, T Duffy, S Brown, P Bucknall and V Joslin. A Glynn proposed to stand down as Chairman and M Dutton take over the position, J Holdom seconded. All agreed.	
19	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 28th June 2023 The minutes of the meeting held on 28 th June 2023 were on the proposition of M Dutton and seconded by A Glynn, AGREED.	
20	DECLARATIONS OF INTEREST There were none.	
21	MATTERS ARISING There were none.	
22	TO RECEIVE AND AGREE THE FRGC 2022/2023 YEAR END ACCOUNTS AND REPORTS FOR SUBMISSION TO THE CHARITY COMMISSION Accounts and report received. M Dutton proposed that the annual report was sent to the charity commission J Holdom seconded.	
23	TO DISCUSS THE ALTERATIONS AND REPAIRS TO THE CAR PARK AND ENTRANCE WAY AT ALDISS PARK. Discussion around options. Of the options the more substantial repairs to the car park for around £3280 was proposed to go to full council to see if FTC are prepared to pay. M Dutton, A Glynn, J Holdom, R Mallet & D Hunter agreed, J Rockett opposed - felt the spend wasn't justifiable at this stage. Discussion over ownership of part of entranceway land to the industrial units as sits on a restricted byway. J Rockett will research ownership.	JR
24	TO DISCUSS THE ENTRANCEWAY AND CAR PARK AT MILLENIUM PARK After discussion all agreed that option 3 – moving the gates back to replace the current galvanised gate in a central position in line with the tree avenue. Fencing being removed from the car park surround and repurposed to fence behind the current hedge (to be removed) and up to the gate with the addition of a kissing gate, and telescopic barriers being positioned in the driveway nearest the road was the preferred option. Clerk to liaise with AOT re gates and potential posts to support them. Potentially can be completed from capital expenditure.	Clerk

25	TO DISCUSS SIMPLIFYING THE RELATIONSHIP BETWEEN FRGC AND FTC M Dutton proposed meeting in 2 weeks do discuss closing FRCG and moving assets to Fakenham Town Council.	
26	TO AGREE THE DATE AND TIME OF THE NEXT MEETING Monday 24 th July at 17:30pm in the connect building.	
27	There being no further business the meeting closed at 18.40pm Confirmed this day of 2023 <u>CHAIRMAN</u>	