MINUTES of the FAKENHAM RECREATION GROUND CHARITY MEETING

held at FAKENHAM CONNECT, OAK STREET, FAKENHAM

on MONDAY 19th FEBRUARY at 7.00pm

PRESENT:

Trustees: A Glynn (Corporate & Individual) J Holdom, J Rockett and G Acheson

FTC Councillors: M Dutton, V Joslin, I Ponton and D Hunter

Clerk to the Trustees: Lesley Meanley

Administration Assistant: Karen Lindsay

		Action
35	**APOLOGIES FOR ABSENCE** No Apologies received.	
36	**DECLARATIONS OF INTEREST** There were none.	
37	**MATTERS ARISING** Minute 32 – Remaining charity funds earmarked to be spent on the refurbishment of Millenium Park entranceway – Refurbishment of the gates is underway and so far, a bill of £5382.59 has been paid by FTC on the 14th November 2023. A further bill of the same amount is expected when work is completed later this spring. FRGC accounts currently hold £6908.70. On the proposition of Cllr Acheson, seconded by Cllr Glynn FTC to invoice FRGC for the sum of £6858.70 leaving FRGC with a balance of £50. All Trustees agreed.	
38	**TO CONSIDER 2022/2023 YEAR END ACCOUNTS SUBMITTED TO THE CHARITY COMMISSION** These were received by FRGC on the 10th July 2023 and submitted to the charity commission by Trustee Holdom on the 8th November 2023	
39	**TO RECEIVE AN UPDATE ON CURRENT LITIGATION** Currently with Insurers solicitors.	
40	**TO CONSIDER THE MOTIONS DISCUSSED AT THE EXTRAORDINARY FULL COUNCIL MEETING OF 19TH FEBRUARY** Cllr Acheson proposed to follow the agreed motion proposed at the extraordinary full council meeting of the 19th February, seconded by Cllr Glynn which was to close FRGC as originally intended, acknowledging the possibility of creating a CIO to create a skatepark as well as other recreational facilities if Fakenham Town Council is unable to raise funds. Agreed by all	
41	**TO AGREE THE DATE AND TIME OF THE NEXT MEETING** To be confirmed	
	There being no further business the meeting closed at 19:02pm Confirmed this day of 2024 **CHAIRMAN**	