

MINUTES of the FAKENHAM RECREATION GROUND CHARITY MEETING

held at the Prince of Wales Suite, Fakenham Racecourse, Fakenham

Tuesday 15th March 2022 AT 8:00PM

PRESENT:

Mrs G Foortse (Chairman, Presiding)

Trustees: Mr M Campbell, Mrs V Joslin, Mr J Rockett, Mr D Andrews, Mr M Dutton
Mr D Hunter, Mrs A Glynn, Mr M Coates, Mrs J Holdom, Mr G Acheson, Mr T Duffy.

Deputy Clerk to the Trustees: Mrs A Kerrison

		Action (initials)
AGENDA		
1	APOLOGIES FOR ABSENCE Apologies were received and accepted from Mrs P Bucknell, Mr G Thorpe and Mr J Griffiths	
2	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21st DECEMBER 2021 The minutes of the meeting held on 21st December 2021 were on the proposition of Mrs G Foortse and seconded by Mr M Coates, AGREED, and signed by the Chairman.	
3	DECLARATIONS OF INTEREST There were none.	
4	MATTERS ARISING Minute 26 – To discuss the purchase of new play equipment for Millennium Park. At the last meeting it was agreed to purchase the new equipment once the CCTV camera was in place and working. The Deputy Clerk will check with the police as to whether this is now working reliably, and for how long the footage is recorded and kept.	
5	TO DISCUSS THE INTERNAL AUDITOR'S RECOMMENDATIONS <ul style="list-style-type: none">• Recommendation 7a - The Council should formally receive and note/approve the minutes of the meetings of Fakenham Recreation Ground Charity and receive and approve the Annual Accounts.• Recommendation 7b - The Council should ensure the Minutes of the meetings of the Fakenham Recreation Ground Charity should be published on the Council's website.• Recommendation 7c - The Council may care to review the membership and composition of the Board of Trustees. The Council may choose to nominate only a small number of Councillors to act as Trustees and find it beneficial to appoint persons outside of the Council. Recommendations 7a & 7b will be reported at the next Full Council meeting in April 2022. A long discussion followed regarding 7c. If we wish to change the Constitution of the Charity we would have to accept recommendation	Clerk

	7c. If we decide to stay as we are we cannot change the constitution. On the proposition of Mrs Foortse, seconded by Mr Coates and agreed by 8 votes for, 2 against and 2 abstentions to maintain the status quo.	
6	<p>TO DISCUSS THE CONDITION OF THE CAR PARKS AT MILLENNIUM PARK AND ALDISS PARK AND IMPROVING THE ENTRANCE TO MILLENNIUM PARK IN COMMEMORATION OF QUEENS PLATINUM JUBILEE</p> <p>Mr Duffy is getting costing for improving the Aldiss Park car park. On the proposition of Mr Dutton, seconded by Mr Hunter and agreed by 10 votes for and 2 against that Millennium Park car park should be closed to the public except for Town Council authorised events. The Clerk is to contact the local engineering company regarding making a barrier for the car park entrance. The car park is to be closed from 1st May 2022 for essential maintenance and consideration of it's future. This will be published in local papers and parish magazines, notices put up in the car park, and with the Junior School. The car park is to be levelled out and made ready for the Jubilee celebrations at the beginning of June.</p>	
7	<p>TO AGREE THE RENAMING OF MILLENNIUM PARK</p> <p>This is to be discussed at the next L&E meeting</p>	Deputy Clerk
8	<p>TO AGREE THE DATE AND TIME OF THE NEXT MEETING</p> <p>TBA</p>	
	<p>There being no further business the meeting closed at 20.25pm</p> <p>Confirmed this day of 2022</p> <p style="text-align: right;"><u>CHAIRMAN</u></p>	