

**MINUTES of the FAKENHAM RECREATION GROUND CHARITY MEETING**

**held at the COMMUNITY CENTRE, OAK STREET, FAKENHAM**

**on TUESDAY 21<sup>st</sup> DECEMBER 2022 at 5.30pm**PRESENT:

A Glynn (Chairman, Presiding)

Trustees: M Dutton, J Holdom, M Campbell, D Andrews, G Foortse and P Bucknell

Clerk to the Trustees: Granville Hawkes

		Action (initials )
<b>MINUTES</b>		
<b>18</b>	<b>APOLOGIES FOR ABSENCE</b> Apologies were received and accepted from G Thorpe, J Griffiths, D Hunter, V Joslin, G Acheson, T Duffy, and D Andrews	
<b>19</b>	<b>TO CONFIRM THE MINUTES OF THE MEETING HELD ON 27<sup>th</sup> September 2022</b> The minutes of the meeting held on 27 <sup>th</sup> September 2022 were on the proposition of A Glynn and seconded by M Dutton, AGREED, and signed by the Chairman.	
<b>20</b>	<b>DECLARATIONS OF INTEREST</b> There were none.	
<b>21</b>	<b>MATTERS ARISING</b> None	
<b>22</b>	<b>TO RECEIVE AND APPROVE INSURANCE RENEWAL</b> The Clerk reported that the renewal of the play equipment had increased from £329.92 to £353.53 and on the proposition of A Glynn, seconded by M Dutton, AGREED, by all to accept the renewal figure.	
<b>23</b>	<b>TO DISCUSS THE CONDITION OF THE CAR PARKS AND IMPROVE THE ENTRANCE TO MILLENNIUM PARK IN COMMEMORATION OF THE QUEENS PLATINUM JUBILEE</b> Members agreed to defer this item to the next meeting.	
<b>24</b>	<b>TO AGREE TO THE RENAMING OF MILLENNIUM PARK</b> Members agreed to defer this item to the next meeting.	
<b>25</b>	<b>TO RECEIVE THE ANNUAL ROSPA REPORT ON THE PLAY EQUIPMENT</b> The Clerk confirmed that he had reviewed the ROSPA report and all minor works had been completed by our groundsmen.	
<b>26</b>	<b>TO AGREE THE DATE AND TIME OF THE NEXT MEETING</b> To be AGREED.	
<b>27</b>	There being no further business the meeting closed at 18.00pm  Confirmed this                      day of    2022  <p style="text-align: right;"><b><u>CHAIRMAN</u></b></p>	

