

## MINUTES of the FAKENHAM RECREATION GROUND CHARITY MEETING

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

Tuesday 27<sup>th</sup> September 2022 AT 6.15PM

PRESENT:

A Glynn (Chairman, Presiding)

Trustees: M Campbell, V Joslin, J Rockett, D Andrews, M Dutton, P Bucknell, D Hunter, W Simmons, J Holdom, G Acheson, J Griffiths and T Duffy.

Clerk to the Trustees: Granville Hawkes

		Action (initials)
<b>AGENDA</b>		
<b>9</b>	<b>APOLOGIES FOR ABSENCE</b> Apologies were received and accepted from G Thorpe, G Foortse and D Andrews	
<b>10</b>	<b>TO CONFIRM THE MINUTES OF THE MEETING HELD ON 19<sup>th</sup> July 2022</b> The minutes of the meeting held on 19 <sup>th</sup> July 2022 were on the proposition of G Acheson and seconded by M Dutton, AGREED, and signed by the Chairman.	
<b>11</b>	<b>DECLARATIONS OF INTEREST</b> There were none.	
<b>12</b>	<b>MATTERS ARISING</b> <b>Min 5:</b> Cllr Dutton advised that from existing documents both Aldiss Park and Millennium park were both designated land in trust to FRGC and Fakenham Town Council was the Trustee. The Charity Commission had provided a copy of the governing document which does not cover dissolution and has sent an enquiry for more information. Members agreed to wait for a response before discussing further. Councillors are also individually registered on the Charity Commission for FRGC which Cllr Dutton will also investigate. <b>Min 6:</b> The bank statement for the year end needed clarification the anomaly was simply the balance at the day the year end statement had been printed.	
<b>13</b>	<b>TO REPORT ON THE STATUS &amp; CONSTITUTION OF THE CHARITY PRIOR TO CONSIDERING ITS FUTURE</b> Members agreed to wait for a response from the Charity commission see <b>Min 5 &amp; 12</b> before progressing further.	
<b>14</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>15</b>	<b>TO AGREE TO THE RENAMING OF MILLENNIUM PARK</b> Members agreed to defer this item to the next meeting.	
<b>16</b>	<b>TO AGREE THE DATE AND TIME OF THE NEXT MEETING</b> To be AGREED.	
<b>17</b>	There being no further business the meeting closed at 19.00pm	

	Confirmed this	day of	2022	
			<b><u>CHAIRMAN</u></b>	