

MINUTES of the FAKENHAM RECREATION GROUND CHARITY MEETING

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

Tuesday 19th July 2022 AT 6.30PM

PRESENT:

A Glynn (Chairman, Presiding)

Trustees: M Campbell, V Joslin, J Rockett, D Andrews, M Dutton, P Buckell, D Hunter, W Simmons, J Holdom, G Acheson.

Clerk to the Trustees: Granville Hawkes

		Action (initials)
AGENDA		
1	APOLOGIES FOR ABSENCE Apologies were received and accepted from G Thorpe, T Duffy, M Coates and G Footse.	
2	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 22nd March 2022 The minutes of the meeting held on 15th March 2022 were on the proposition of G Acheson and seconded by V Joslin, AGREED, and signed by the Chairman.	
3	DECLARATIONS OF INTEREST There were none.	
4	TO ELECT A CHAIRMAN FOR THE ENSUING YEAR On the proposition of G Acheson, seconded by M Dutton, All agreed to the election of A Glynn as Chairman.	
5	MATTERS ARISING J Rockett expressed concern about the relationship between the Town Council and FRGC as there would appear to be no rules or constitution available of registered with the Charity Commission. M Dutton advised that he believed the Town Council was sole trustee of the Charitable Trust. Following discussion it was agreed that M Dutton and J Rockett would investigate with the Clerk if there was any formal documentation setting out the relationship between the Council and FRGC and report back to members. On the proposition of G Acheson, seconded by M Dutton members agreed to continue the meeting, All agreed with J Rockett objecting to the proposal.	Clerk
6	TO RECEIVE THE FRGC 2021/22 YEAR END ACCOUNTS & REPORTS On the proposition of J Holdom, seconded by M Dutton, the year end accounts and reports for 2021-2022 were received and agreed for submission to the Charity Commission, All agreed with an objection by J Rockett due to an anomaly on the bank balance which the Clerk will investigate.	Clerk
7	TO RECEIVE A REPORT ON THE PLAY EQUIPMENT AT MILLENNIUM PARK The Clerk reported that installation of the play equipment had started and would be finished by 23 rd July.	

