

Eastburn Playing Fields Association

Minutes of the Trustees Meeting, Wednesday 3 February 2016, 6.45p.m.
Community Hub, Stone Grove, Steeton

Present: Parish Councillors: Pam Blagden, Chris Butcher, Diane Danby, Gladys Emmott, Roger Lambert, Tessa Mounsey, David Mullen, Su Thompson and John Weller

In attendance: Rosie Sanderson, Clerk to the Trustee Body

- 16/01 Apologies: Brian Southgate and Hilda Townend
- 16/02 Drainage
A report was received from Sports Turf Research Institute. **Resolved:** To check existing files to find out if the contractors were paid to carry out the drainage system as originally specified, or if a reduced price was agreed for a reduced system. To also enquire of Adele Adams, the project manager, what was agreed.
- 16/03 Future Use of the Field: **Resolved:** Cllr Mounsey to contact the Charity Commission regarding possible future uses of the land.
- 16/04 Play Equipment: **Resolved :** (i) To obtain prices for replacement of the picnic table with a metal version, and a piece of equipment to replace the nest swing (ii) to apply to Awards for All for a grant.
- 16/05 Land Registration: Advice from the solicitor appointed to register the land was noted. Because the land is vested in the Official Custodian for Charities (point 4 of the Charity Commission scheme for EPFA) the Parish Council is merely a trustee of the land, and therefore not the owner. Thus it is not possible to register either the Council or EPFA as owners of the land.
- 16/06 Annual return
A draft annual return was circulated. **Resolved:** to approve the draft return and to authorise the clerk to make an online submission to the charity commission.
- 16/07 Any Other Business: next meeting to be 2nd March 2016 at 6.45

..... Date.....

Chairman: Gladys Emmott
Vice-Chairman: Vacant
Clerk: Rosie Sanderson

Registered Charity: 101088