

**Minutes of the Meeting of the King George V Playing Field Charity (1086033)  
Management Committee held on the 27<sup>th</sup> June 2018  
at the Civic Centre, King Street, Enderby at 7:00pm**

**Present: Cllr. N. Grundy (Chairman)**

Councillors: J. Bartlett, R. Geisler, Mrs. J. Hall, J. O'Sullivan, R. W. Hunt, M. R. King.

The Clerk, Ms. S. Hansford and Deputy Clerk, Mrs. S. Stearn, were also present.

**10/18 Members' Attendance and Apologies**

Apologies were received from Cllrs: J. Eaton, Mrs. V. Ellis, Ms. T. Green and W. Hetherington.

**11/18 Declarations of Interest by Members and Officers**

None.

**12/18 To Receive and Approve Requests for Dispensations on matters which Members have a Disclosable Pecuniary Interest**

None.

**13/18 To Receive the Minutes of the Meeting Held 6<sup>th</sup> June 2018**

The Minutes of the Meeting of the King George V Playing Fields Management Committee held 6<sup>th</sup> June 2018, were considered for accuracy.

**RESOLVED:** That the Minutes of the meeting held on the 6<sup>th</sup> June 2018, be signed, as a true and correct record.

**14/18 Chairman's Announcements**

None.

**15/18 To Receive and Approve Terms of Administration of King George V Playing Fields Management Committee**

Members are in receipt of a Copy of the Terms of Reference for the administration of the King George V Playing Fields Management Committee.

**RESOLVED:** That the Terms of Reference be received and noted.

**16/18 To Consider King George V Playing Field Charity Trust Deed**

Recent enquiries made to the Charity Commission to obtain a copy of the Charity's Trust Deed has confirmed that the Charity Commission does not hold a copy of the Trust Deed for King George V Playing Field Charity 1086033.

Members are in receipt of a proposed Trust Deed which is based on the Model Deed of Trust.

*Of particular note: "No amendment of clause 3 (Objects), clause 8 (Duty of care and extent of liability), clause 27 Application of income and property) and clause 28 (Benefits and payments to charity trustees and connected persons), clause 32 (Dissolution) or clause 31 without prior consent in writing of the Commission."*

The Model Trust Deed is not specific to the governance of a Charity by a Parish Council as Corporate Trustee and revision of the Model has therefore been necessary.

It is suggested that the proposed document be submitted to the Charity Commission in advance of its adoption to seek confirmation of its suitability prior to its adoption.

**RESOLVED:** That the proposed Trust Deed be submitted to The Charity Commission to establish its suitability prior to its adoption as the Charity' Trust Deed.

**17/18 To Consider Quotations to Reline Car Park at King George V Playing Field**

Further to the request made by Enderby Bowls Club for relining of the King George V Playing Field Car Park (Mill Lane). There are 15 No. spaces to be relined and the following quotations have been sought: -

Quotation 1 - £493 + VAT (£591.60)

Quotation 2 - £395 + VAT (474.00)

Quotation 3 - £395 + VAT (474.00)

**RESOLVED:** That Quotation 2 (Guideline Surface Marking Ltd), be accepted at the total cost of £474 in total.

**18/18 To Receive Report In Respect of Valuations of King George V Playing Field Land & Assets**

The Valuation Office Agency has confirmed a delay to the submission of the final report. It is anticipated this will be received by Friday, 29<sup>th</sup> May 2018.

**RESOLVED:** That this item be noted.

**19/18 Authorisation of Accounts**

Members are in receipt of the King George V Playing Field Accounts up to 31<sup>st</sup> May 2018.

**RESOLVED:** It was agreed that a Business Debit Card application be submitted to Barclays Bank and the Clerk be authorised to approve payments.

**Enderby Fete – Grant Applications**

It was confirmed that the Charity is in receipt of a grant of £600 from Enderby Parish Council in support of the Enderby Fete. This funding has been Earmarked to Enderby Fete (Code 320).

Recent applications for grant funding were made to Leicestershire County Council and Central England Co-operative, both applications have been unsuccessful due to not having met the criteria. A response is still awaited from Blaby District Council.

**20/18 Date of Next Meeting – 12<sup>th</sup> September 2018, 7pm**

**MEETING CLOSED 7:28 PM**

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**CHAIRMAN**  
**12<sup>th</sup> September 2018**