

**MINUTES of THE RECREATION GROUND CHARITY – LINGFIELD ROAD (charity No. 302733) held at 7.33 pm on 28 November 2022 in Rickards Hall**

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Present: Cllrs J Aldridge, A Baker (Vice-Chairman), A Damodaran, M Gemmell Smith, A Layland, N Lloyd, M McArthur, A Read and S McGregor

In attendance: Town Clerk; no members of the public and no members of the press.

Cllr Todd (Chairman) was absent from the meeting; Cllr Baker was appointed to Chair the meeting as Vice-Chair of the Council.

**1. TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received, noted and accepted from Cllrs Compton and Todd.  
Absent: Cllrs Jennings, Smith, Sumner and Taylor.

**2. DECLARATIONS OF INTERESTS OR PREDETERMINATION**

None.

**3. TO RECEIVE, ADOPT AND SIGN OF [THE RECREATION GROUND CHARITY – Lingfield Road](#) - MEETING HELD ON 29 NOVEMBER 2021**

Members

**Resolved:** that the minutes of The Recreation Ground (Lingfield Road) meeting held on 29 November 2021 be duly signed by the Chairman as a true and accurate record of the meeting; pages 9646-9647.

**4. TO APPROVE THE ACCOUNTS FOR THE RECREATION GROUND – Lingfield Road**

The Charity end-of-year accounts 2021/22 and the Annual Report were presented for approval. The accounts recorded 'nil' return and zero bank balance.

Members,

**Resolved:** that the Accounts should be signed by the Chairman of the Council, as a true record of the Charity's financial position.

**5. TO NOTE THE UPDATE FROM THE FULL COUNCIL MEETING ON [04 JULY 2022](#) WITH REGARDS TO THE CHARITY COMMISSION ENTRY.**

Members noted that following legal advice that the Council was now correctly listed as the sole trustee for the Charity Account

**6. TO APPROVE CLOSING THE NATWEST BANK ACCOUNT**

Members

**Approved:** the closing of the non-active Bank Account.

**7. DATE OF THE NEXT MEETING 20 NOVEMBER 2023 (amended since to 13 November).**

Meeting closed at 19:33