



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE RECREATION GROUND TRUST HELD
ON TUESDAY 3 NOVEMBER 2015 – CHARITY NO: 286433**

Trustees Present: Bryan Pitman (Chair) David Charles
 Colin Bayles Barry Dean
 John Bull Terry McGrath

Secretary present: Marty Kilby
 0 members of the public

1. Welcome

The Chairman welcomed everyone to the second Trust Annual General Meeting.

2. Apologies

None

3. Chairman's Annual Report

The Chairman gave a summary of the Trust activities over the past eighteen months.

7th October 2014

An Annual General Meeting was held at which all Trustees were present together with 12 members of the public.

It was established that the strip of land between the Old Barn and the A1037 was registered Village Green with Hertfordshire County Council. The Parish Council was therefore continuing to establish an easement and associated payment.

4th November 2014

A meeting was held the main agenda items being as follows :-

(1) The transfer of £1500 of Trust funds to the Parish Council's Bank Account to part pay for grass cutting.

(2) Notification that the Trust would require a new Secretary.

To pursue easements associated with The Old Barn at Lordship Farm.

3rd November 2014

A Trust meeting held on this date was attended by all six trustees and the Secretary.

The main agenda items were as follows:-

(a) Old Barn Lordship Farm

It was agreed to continue to seek wayleave payments for the services that had been laid across the Village Green

(b) Request for seat at the bus stop on Stocking Hill green triangle.

A seat was generously donated, but was badly damaged within two weeks of being installed.

A further donated seat has now been installed.

(c) Request for campaign signs to be placed on Village Green.

Permission granted but strict conditions defined in respect of duration.

4. Financial Report Year End 31 March 2015

The Secretary presented the audited financial report for year end 31 March 2015 to the meeting. The 2015 Annual Return to the Charity Commission for the Trust (Recreation Ground Charity No. 286433) had been completed on 21 July 2015 and is an appendix to these minutes.

The formal part of the AGM closed at 8.25 pm.

Signed: _____

Date: _____

Open Discussion

(8.25 pm)

There being no members of the public present, the open discussion was closed at 8.30 pm.