

QUEEN ELIZABETH II PLAYING FIELD

CHILD OKEFORD CHARITABLE TRUST

Charity Registration No: 1181908

2 Aplans Close, Child Okeford, Blandford DT11 8HR

Tel: 01258 722078

Email: clerk@childokeford.org

Minutes of the Trustees held on Monday 9th. SEPTEMBER 2019 after the Parish Council Meeting in the Community Centre at 9.00pm

Trustees Present

Kirsty Baird (Chairman), Martin Rudd (Vice-Chairman), Mary Giles, Robert Smith, Karen Knapton, Leo Tandoh and Mark Kerridge

Apologies for Absence: Sylvia Holdeman

Clerk to the Trustees: Mal Derricott

1. **Confirmation of the Minutes of 22nd. July 2019**
The Minutes of the Meeting held on 22nd. July 2019 were confirmed as a true and correct record of the meeting.

4. **Matters Arising from the Minutes not on the Agenda - None**

3. **Financial Matters**
 - a) **Approval of the Schedule of Payments**
The Trustees approved the schedule of payments of £7870.51
See page 101.
 - b) **Statement of Accounts to 31st. July 2019**
The statement of Accounts to 31.07.2019 were reviewed and approved.
See attached on page 102.
 - c) Installation of an outside drinking water tap – This was agreed.

4. **Playing Fields Maintenance**
 - a) The Health and Safety Playground Inspection reports for July and August have been received from the contract groundsperson. -
 - b) Annual Playground Inspection due in December. Quotation received from Play Inspections Company of £65.
The Trustees approved the annual inspection of the playground equipment at a cost of £65.
 - c) Horse Chestnut Tree Report – Stuart Carter
It was agreed to have 2 quotes from Leo Tandoh and Stuart Carter to fell the tree. It was agreed that the Chairman will decide and appoint the appropriate contactor.

- d) Request from Groundsperson for a hedge trimmer – The Trustees were not in favour of providing a hedge trimmer for the contract groundsperson.
- e) It was noted that there is a hole in the playground safety surface.
The Grounds contractor will be requested to repair it.

5. Community Centre Management Committee Report

Meeting to be arranged in the Autumn and report back to the Trustees.

6. Child Okeford Recreation Ground Improvements (CORGI Project)

- A Sound and visual system is being installed in the Community Centre to enable the showing of sport and other events.
- An internet connection has now been installed at the Community Centre.
- A new cooker has been purchased to replace the broken one in the Community Centre.
- Next events – Oktoberfest and the Hill Race in October. One of the large steam organs will be playing too.
- There are plans for 2 Rugby breakfasts in October

7. Any Other Matters of Interest - None

The next Meeting of the Trust will be held on **MONDAY 7th. OCTOBER 2019** at the Community Centre immediately following the Parish Council Meeting

The Chairman closed the Meeting at 9.25pm.

Signed Dated
Chairman of the QE 11 Playing Field Trust