

QUEEN ELIZABETH II PLAYING FIELD

CHILD OKEFORD CHARITABLE TRUST

Charity Registration No: 1181908

2 Aplans Close, Child Okeford, Blandford DT11 8HR

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Minutes of the Trustees held on Monday 9th. December 2019 after the Parish Council Meeting in the Community Centre at 8.45pm

Trustees Present

Kirsty Baird (Chairman), Martin Rudd (Vice-Chairman), Robert Smith, Karen Knapton, Leo Tandoh, Mark Kerridge, Tim Cotton and Sylvia Holdeman

Apologies for Absence: Mary Giles

Clerk to the Trustees: Mal Derricott

- 1. Confirmation of the Minutes of 4th. November 2019**
The Minutes of the Meeting held on 4th. November 2019 were confirmed as a true and correct record of the meeting.
- 2. 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 £6222.15 (£5000 transferred to the CAF Bank Account)
See page 116.
 - b) Statement of Accounts to 31st. October 2019**
The statement of Accounts to 31.10.2019 were reviewed and approved.
See attached on page 117.
- 4. Playing Fields Maintenance**
The Trustees agreed to request that the groundsperson repair the goal mouth of the goal at the far end of the field after the football season ends and when the weather improves.
- 5. Playground Matters**
 - a) The Health and Safety Playground Inspection reports for November have been received from the contract groundsperson.
Leo Tandoh will do the H & S playground checks in the future.
- 6. Recreation Ground Matters**
 - The sycamore tree has now been removed.
 - Ridges in the ground will have to wait for repair until the ground dries up.

7. Community Centre Management Committee Report

- Health and Safety Risk Assessment – Robert Smith agreed to investigate this.
- A heater has failed, and a replacement has been ordered.

8. Child Okeford Recreation Ground Improvements (CORGI Project)

- A donation of £100 has been received from Three Okefords Preservation Society.
- The Lantern Making Workshop will be held in the community centre on 14th. December.
- The Lantern Parade will then be held on 19th. December at 6pm from Saxon Inn
- An Architectural Technician will be contacted in January 2020
- A meeting will be held in February to recruit volunteers for the events in 2020

9. Any Other Matters of Interest - None

The next Meeting of the Trust will be held on **MONDAY 6th. JANUARY 2020** at the Community Centre immediately following the Parish Council Meeting

The Chairman closed the Meeting at 9.10pm.

Signed **Dated**
Chairman of the QE 11 Playing Field Trust