

**Minutes of the Trustee meeting of  
LONGHOPE RECREATION GROUND  
held online on Monday 20<sup>th</sup> April 2020**

PRESENT: Cllrs. M Phelps (Chair), S Collins, R Noblett, A Toomey, G Nicholas, L Isko and C Griffiths

IN ATTENDANCE: Mr A Maliphant (Parish Clerk)

1. There were no apologies for absence
2. There were no declarations of interest
3. **Minutes of the Trustee meeting on April 14<sup>th</sup>**

The minutes were agreed as an accurate record, with the added clarification in the first paragraph that “previous trustees” meant the previous trustees of Longhope Recreation Ground charity.

**4. Rules for the management of the charity**

The revised draft rules were agreed as presented, with additional clarification at Section 11 that in the event of no honorary officers being in post, the Trustee would confirm the appointment of three councillor members of the management committee before calling an extraordinary general meeting for the election of four non-councillor members.

**5. Next steps**

It was agreed that the next step would be a meeting with the previous trustees to present the new committee rules and offer them the four non-councillor posts, to be held by them until the charity’s AGM in May. GN was appointed the third councillor to the committee, joining SC and RN. There would be a committee meeting before the next parish council meeting on May 18<sup>th</sup>, and agenda items were expected to include the establishment of a new trading arm for the charity, and the organisation of the charity’s files.

6. It was agreed to await the outcome of the planned meeting to establish the new management committee before setting a date for the next Trustee meeting.

Signed:.....Chairman. Date:.....