

**Minutes of the Trustee meeting of
LONGHOPE RECREATION GROUND
held online on Monday 4th May 2020**

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

IN ATTENDANCE: Mr A Maliphant (Parish Clerk)

1. Apologies for absence were received from Cllr. A Toomey
2. There were no declarations of interest
3. **Minutes of the Trustee meeting on April 20th**

The minutes were agreed as an accurate record.

4. **Response to the resignation of management committee members**

There was considerable discussion around the issues raised by trustee members of the previous committee in declining to join the new committee. It was agreed to give a full rationale for the revised committee rules at the charity's AGM, with the information being posted on all media formats.

5. **Consider the management of the charity bank account**

It was agreed that GN would take on the acting role of treasurer, and be in touch with the previous treasurer about changing the signatories to the bank account, as some bills still needed to be paid. RN offered to collect the financial files for GN to review, noting LI's advice that past expenditure could not be sustained at the same level. **ACTION: GN**

6. **Date for charity's AGM**

After discussion it was agreed that the AGM should take place after the pandemic lockdown, as some items were better discussed in person rather than via Zoom.

7. **Next steps**

RN offered to continue in his role as mentor for maintenance issues. It was agreed that the three councillor members of the management committee would meet at 1pm on May 11th to review a budget for 2020/21 to present to the parish council at its annual meeting on May 18th. Meanwhile MP would draft a response to the email from the previous trustee members, to be circulated for comments before sending. **ACTION: MP**

8. It was agreed to wait the date of the next Trustee meeting until requested by the management committee.

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