

Minutes of a meeting of the Trustees of the Charity for the Recreation Ground held on Tuesday, 12 July 2016 following the Parish Council meeting in the Village Hall, Horsted Keynes.

Present: Mr D. Colville
Mr W. T. Dye
Mr. J Humphries-David
Mr M. Kirk
Mr J. Luckhurst
Mr K. O'Regan
Mrs C. Vince
Mrs. S Webster
Mrs C.Wheatley

Attending: Ms M Frost (Clerk)

1. To elect a Chairman

Mr D Colville was elected unanimously as Chairman

2. Apologies for absence

Messrs. Clarke and Hersey.

3. To approve and sign previous Minutes (14 July 2015)

Approved and signed.

4. To approve the Annual Report for the 12 months ended 31st March 2016

Proposed by Mr O'Regan / Seconded by Mr Luckhurst and approved unanimously.

5. To receive the Financial Report of the Charity for the 12 months ended 31st March 2016.

Received and held on file.

6. To consider and approve Licence fees for the period 01st April 2016 to 31st March 2017.

- Horsted Keynes Lawn Tennis Club
License fee of £500.00 agreed unanimously.

7. Date of next Meeting

TBA.