

ARTHUR NICHOLSON RECREATION GROUND TRUST

MINUTES OF THE MEETING HELD IN THE BIDBOROUGH VILLAGE HALL ON 23 OCTOBER 2023 STARTING AT 7.00PM

PRESENT: Councillor Mrs Summers (Chairman), and Councillors Mrs Collins, Eames, Hinds, Marriott, Stevens, and Mrs Vidler

In Attendance – Neil Harris (Clerk)

1. Apologies for Absence

No apologies for absence were received.

2. Declarations of Interest

Councillors Stevens and Mrs Vidler stated that they had just been appointed as Trustees of the Friends of Bidborough Charity but that there was no interest to be disclosed in any of the items on the agenda.

3. Minutes

It was **Agreed** that the Minutes of the meeting held on 25 September 2023 be approved as a correct record and signed subject to it being noted that Councillor Mrs Vidler had voted against the use of the Recreation Ground by Bidborough Bootcamp

4. Matters Arising from the Minutes

There were no matters arising.

5. Committee of Management

The draft Terms of Reference of the Committee of Management as recommended by the Committee of Management and circulated at the meeting was considered by the Trust. It was also accepted that it would be only exceptional circumstances where insurance details and risk assessments would not be available.

It was unanimously **Agreed** that

- (1) the Terms of Reference of the Committee of Management as recommended by the Committee of Management and attached to these minutes be approved.
- (2) It be noted that the Trust meeting that the Committee of Management would need to report to could be the Budget meeting or a meeting in the lead up to this meeting such as September.

6. Membership of the Committee of Management

It was unanimously **Agreed** that the Trust representatives on the Committee of Management be Councillors Hinds, Marriott, Stevens, and Mrs Summers.

7. Duration of Meeting

7.00pm to 7.08pm.