

ARTHUR NICHOLSON RECREATION GROUND TRUST

MINUTES OF THE ANNUAL MEETING HELD IN THE BIDBOROUGH VILLAGE HALL ON 19 MAY 2025 STARTING AT 7.00PM

PRESENT: Councillors, Eames, Hinds, Marriott, Mrs Summers, and Mrs Vidler

In Attendance – Neil Harris (Clerk)

1. Election of Chairman

It was **Agreed** that Councillor Mrs Summers be elected Chairman of the Arthur Nicholson Recreation Ground Trust until the Annual Meeting of the Trust in 2026.

2. Apologies for Absence

An apology for absence was received from Councillor Stevens.

3. Declarations of Interest

Councillor Mrs Vidler stated that she had 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.

4. Election of Vice Chairman

It was **Agreed** that Councillor Marriott be elected Vice Chairman of the Arthur Nicholson Recreation Ground Trust until the Annual Meeting of the Trust in 2026.

5. Minutes

It was **Agreed** that the Minutes of the meeting held on 28 April 2025 be approved as a correct record and signed.

6. Matters Arising from the Minutes

Minute 5 – Dog Waste Signs

The Clerk reported that the current image on which the dog waste signs were based was not of a high enough resolution for them to convert it into the signs ordered. The company making the signs stated that they could do this, but the cost was £120.

Councillor Mrs Vidler stated that she had equipment that could do this conversion, and it was **Agreed** that Councillor Mrs Vidler do the necessary conversion of the image but that if that

was not possible that the Clerk be authorised to arrange for the conversion to be undertaken by Fox Managed Solutions Limited at a cost of £120.

7. Appointment of Committee of Management

It was **Agreed** that Councillors Hinds, Marriott, Stevens, Mrs Summers be appointed to serve on the Committee of Management; until the Annual Meeting of the Trust in 2026.

8. Bank Account

The Clerk reported that with the way that the Cricket Pavilion works was likely going to be funded through the Trust that the Trust might need to set up a Bank Account.

It was **Agreed** that the Clerk to the Trust, in consultation with the Chairman, be given delegated authority to set up a Bank Account for the Trust and to also seek to apply for Gift Aid status for the Trust.

9. Duration of Meeting

7.00pm to 7.13pm.