

# TINTINHULL PARISH COUNCIL

www.tintinhull.net

Minutes of the meeting of the Recreational Ground Charity Trust meeting held on 20<sup>th</sup> June 2016

**CLLRS PRESENT:** Pullen (Chairman), Cox, Cushion, Banks, Horsington, Perham, Readwin, Trott and Stone

**ALSO PRESENT:** The Clerk Heather Bryant.

**42 APOLOGIES FOR ABSENCE**

All present

**43 DECLARATIONS OF INTEREST**

None declared

**44 TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 15 MAY 2017**

**RESOLVED:** to approve of the minutes as a true record of those meeting

**45 DAY TO DAY MANAGEMENT**

Day to day management has been delegated to the Clerk in consultation with the Chairman and the Finance Portfolio Holder. Delegation to an officer can be granted except for agreement on Policies, Insurance, Health & Safety, Annual Report and Accounts

NOTED

**46 ACCOUNTS FOR 16/17**

**RESOLVED:** Approval of the accounts for the year 16/17

**47 ANY OTHER CHARITY TRUST MATTERS**

DRAFT