

# TINTINHULL PARISH COUNCIL

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Minutes of the meeting of the Recreational Ground Charity Trust meeting held on 20<sup>th</sup> June 2016 (Started at 10.05pm)

**CLLRS PRESENT:** Pullen (Chairman) Cox, Cushion, Trott and Readwin

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

**36 APOLOGIES FOR ABSENCE**  
Received from Cllr Banks

**37 DECLARATIONS OF INTEREST**  
None declared

**38 TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 21<sup>st</sup> SEPTEMBER 2016**  
**RESOLVED:** to approve of the minutes as a true record of those meeting

**39 DAY TO DAY MANAGEMENT**  
Day to day management has been delegated to the Clerk in consultation with the Chairman, Recreational Ground Port Folio Holders 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

**40 ACCOUNTS FOR 15/16**  
**RESOLVED:** to approve the accounts for the year 15/16

**41 ANY OTHER CHARITY MATTERS**  
There were no other Charity Trust matters

*The Chairman closed the meeting at 10.10pm*