CRICH RECREATION GROUND TRUSTEE GROUP

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NOTICE OF CRICH RECREATION GROUND TRUSTEE GROUP MEETING

This meeting will take place via Zoom Conference

17th July 2023 6.00pm – 7.30pm

AGENDA

- 1: Apologies for absence
- 2: Appointment of Chair
- 3: Appointment of Vice Chair
- 4: Appointment of Trustee Clerk
- 5: Declaration of conflicts of interest
 - All members of the Trustee Group are also Parish Councillors.
 - Cllrs P Yorke and K Smith members of Parish Council's Climate and Re-Greening Action Group (CRAG).
- 6: Report from Trustee Group Chair 2022/23 Cllr C Collison

Appendix A

7: Minutes

To approve the Minutes of Crich Recreation Ground Trustee Group Meeting of 18th July 2022. To be signed by Chair at a later date

Appendix B

- 8: Documents
 - a) To review Terms of Reference

Appendix C

- b) To review Governance Document
 - Decisions that can be taken by the Parish Council
 - Decisions that must be referred to the Trustee Group for their decision

Appendix D

c) To review the Events on Crich Recreation Ground Policy - Terms and Conditions

Appendix F

9: Future Improvement of the Recreation Ground

Item for discussion.

10. Access to the Recreation Ground

Access to the recreation ground is difficult for wheelchairs users. To discuss the possibility of a dropped curb. We have been advised the cost of this is £3000.

11. Damage to Stone Wall

The stone wall opposite the gym equipment needs repair. Quotes are being obtained.

12: Any other matters

Any other matters of concern that have arisen during the year.

13: Close of meeting

C Collins

C Collison Trustee Group Chair Crich Recreation Ground Trustee Group

4th July 2023