

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**

**15th July 2024
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 2023/24 Cllr C Collison** **Appendix A**
- 7: Minutes**

To approve the Minutes of Crich Recreation Ground Trustee Group Meeting of 17th July 2023.
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
 - Recommendation for consideration

At present matters relating to adjustment of boundaries of the Recreation Ground have to be referred to the Trustee Group. To avoid unnecessary duplication of consideration

of matters it is proposed that where minor adjustment of a boundary of the Recreation Ground facilitates expedient repair of a boundary wall, in respect of which the Charity Commission have confirmed no objection and in respect of which all necessary statutory permissions and consents have been obtained, this should be a decision that can be undertaken by the Parish Council and not be referred to the Trustee Group.

Appendix D

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

Appendix E

d) To review the application form to use the Recreation Ground

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. Dry stone wall adjacent to the public footpath on the western boundary of the Recreation Ground

The stone wall opposite the gym equipment needs repair.

Quotes are being obtained.

12: Proposals of the owners of the high stone wall of the property 'The Dovecotes' adjacent to the Recreation Ground

13: Any other matters

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

14: Close of meeting



C Collison
Trustee Group Chair
Crich Recreation Ground Trustee Group

9th July 2024