

CRICH RECREATION GROUND TRUSTEE GROUP

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CRICH RECREATION GROUND TRUSTEE GROUP MEETING

Zoom video conference

18th July 2022
6.00pm – 7.30pm

MINUTES

- 01/22: Present:** Cllrs C Collison – Trustee Group Chair, T Harper, M Lane, K Smith, R Walsh, P Yorke, A Tipton
- 02/22: Apologies for absence noted**
M Baugh, V Thorpe, V Broom – Trustee Group Vice Chair
- 03/22: Appointment of Chair**
Chris Collison was appointed Chair 2022-23
- 04/22: Appointment of Vice Chair**
Valerie Broom was appointed Vice Chair 2022-23
- 05/22: Appointment of Trustee Clerk**
S Teece, appointed Trustee Clerk 2022-23
- 06/22: Declaration of conflicts of interest**
- All members of the Trustee Group are also Parish Councillors.
 - Cllr P Yorke – Council's representative on The PLACE Project Community Group, formed to enhance Crich Recreation Ground - Winding down
 - Cllrs P Yorke and K Smith – members of Parish Council's Climate and Re-Greening Action Group (CRAG).
- 07/22: Report from Trustee Group Chair 2022/23 Cllr C Collison**
Chair gave a report of the last year thanking everyone involved over the last year, circulated as Apdx A.
The Chair highlighted the importance of the Recreation Ground to the community during lockdown.
While the Chair was disappointed to see the damage caused to the Recreation Ground over the last few months, there were many positive aspects for all to enjoy, especially the cherry

blossom walkway, the wild flower bank and the musical performance by local children who wanted to raise money to cover some of the damage caused was very uplifting.

08/22: Minutes

The Minutes of Crich Recreation Ground Trustee Group Meeting of 18th July 2021 were approved and will be signed by Chair at a later date.

Update on the minutes from 18th July 2021

Item No. 14/2021 3 x double sided finger style direction signs one to each of the three principal entrance points to the Recreation Ground; Market Place, Coasthill and Jeffries Lane. Derbyshire County Council have agreed to fund and install the finger posts.

09/22: Documents

a) The Terms of Reference – Reviewed and readopted, amended:

Item 9

The annual Meeting will take place at the Glebe Field Centre, on a mutually agreed date and time in July

Item 9 Amended to

The annual Meeting will take place on a mutually agreed date and time in July. The meeting may take place by video call if agreed by the majority of Trustees.

b) The Governance Document outlining:

- Decisions that can be taken by the Parish Council
- Decisions that must be referred to the Trustee Group for their decision

Reviewed and readopted, amended:

New Item xv

Installation of any general security equipment designed to reduce the incidence of damage or the fear of crime.

Items renumbered after new item added

c) The Events on Crich Recreation Ground Policy – Terms and Conditions – reviewed and readopted unamended:

The name of the Clerk was updated.

10/22: Future Improvement of the Recreation Ground

Security for the Recreation Ground has been delegated to the Parish Council Recreation Ground Working Party for investigation.

Derbyshire Environment Trust Funding Scheme 2022 could be a possible way of helping towards the funding for security.

11/22: Any other matters

Any other matters of concern that had arisen during the year:

No other matters were noted.

12/22: Next meeting date

Monday 17th July 2023, 6.00pm. Location/method to be advised closer to the date.

13/22: Meeting closed 6.42pm.