

# CAMELEY PLAYING FIELD CHARITY

Charity no: 304504

Minutes of the Annual Meeting held at  
21:30 hours on Wednesday 9<sup>th</sup> May 2018, Temple Cloud Village Hall  
[www.templecloud.org.uk](http://www.templecloud.org.uk) | Facebook: Cameley Parish Council

---

Temple Cloud with Cameley Parish Council is the corporate body that acts as trustees to Cameley Playing Field and holds Cameley Playing Field in Trust (the charity no 304504). The annual meeting of the Charity Trustees took place following the Annual Meeting of the Parish Council Meeting at Temple Cloud Village Hall.

PRESENT: Cllrs, T Hemmings, T Hooper (Chairman), R Jenkins, M Musins (Vice Chairman), J Sebright, J Swift, T Turner and A Worthington.  
ALSO IN ATTENDANCE: J Howell (Clerk).

CPF APOLOGIES FOR ABSENCE

19/17-18 Apologies were received from Cllr Cockerham and accepted.

CPF DECLARATION OF INTEREST

20/17-18 There were none.

CPF CONFIRMATION OF MINUTES

21/17-18 RESOLVED:

That the minutes of the previous Charity Trust Meeting held on 10<sup>th</sup> January 2018 were approved as a true record and signed by the Chair. (Meetings were previously quarterly).

CPF CHAIRMAN'S REVIEW OF ANNUAL BUSINESS

22/17-18 Trustees noted the income and expenditure of the 2017/18 financial year. Trustees noted and considered that Cameley Playing Field does not operate a separate bank account for the Charity. There was no other trustee business raised.

RESOLVED

- i. To formally resolve to 'transfer' future income generated by the hire of Cameley Playing Field (to include the sports pavilion) to trustee Temple Cloud with Cameley Parish Council.
- ii. To continue the standing resolution that expenditure for maintenance of Cameley Playing Field (to include the sports pavilion) is met by the Parish Council at the monthly Parish Council Meeting.

CPF GOVERNANCE & DOCUMENTATION

23/17-18 The governance and documentation was reviewed and original governing document – 1957 Trust Deed considered fit for purpose.

CPF CAMELEY PLAYING FIELD HIRE RATES

24/17-18 Hire rates for use of the Playing Field were agreed.

SPORTS PAVILION

CPF The Clerk reported on maintenance and ongoing cost of running the pavilion. At present the facility does not generate income.  
25/17-18

CPF NEXT MEETING

26/17-18 The next annual meeting of Cameley Playing Field Charity will take place on Wednesday 8<sup>th</sup> May 2019 at Temple Cloud Village Hall.

There being no further business, the Chair closed the meeting.