## Minutes of the meeting of the Village Hall and Recreation Ground Charity Trustee meeting held on Tuesday 20<sup>th</sup> June 2017 from 9:26pm

Present: Trustees A Alexander, P Jarvis , L James and Parish Clerk (L Ellis)		
29.17	Apologies and reasons for absence	Trustees R Hayden (other commitments) P Hodson (holiday) and E Richmond (illness).
30.17	Member's declaration of Disclosable Pecuniary Interests	None.
31.17	To confirm and accept minutes of the meeting held on 18 <sup>th</sup> April 2017	To take the minutes as read and approve them as a true and accurate record of the meeting. The minutes were then duly signed and dated by Trustee Alexander.
32.17	Matters arising from minutes (information only)	Trustee Alexander advised that there was a slight discrepancy where the Deed of Gift states 15' and planning permission in 1956 states 15'6" Trustees Alexander and Hayden will meet on 21 <sup>st</sup> June at which time they will sign the documentation, it will then be issued to Mr R Gilbody.
33.17	Items for discussion on next agenda	48 Main Street agreement
34.17	Date of next meeting	Tuesday 18 <sup>th</sup> July 2017.
	Meeting closed 9:35pm	

Signed..... Dated.....