

King Georges Field Tisbury

Charity number:1083408; registered as a charity on 14th November 2000

Minutes of an Annual Meeting of the Charity Trustees at 7pm
on Tuesday 5th July 2022 in Tisbury Reading Room, High Street, Tisbury.

2022.01	<p>Apologies received and those present: Councillors S. Davison (Chairman), R. Buck, F. Corp, G. N. Errington and J. Mason and G. Murray were present; along with 1 member of the public and the Parish Clerk acting as Secretary.</p> <p>Apologies were received from Councillors R.A. Beattie, E. Coyle-Camp, V. Hillier and J. Phillips.</p>	
2022.02	<p>Update for new Parish Councillors on the King Georges Field Tisbury Charity. The Secretary explained that the Charity was managed by the Parish Council acting as a Corporate Trustee and that Governance/ Legal information was available from the Charity Commission website by searching on the charity number -1083408. The status of the Charity, as a designated King George Vth Playing Field, allows the Parish Council to spend money on routine maintenance, refurbishment and replacement of the area as a whole using powers under recreational spaces, open spaces and community buildings legislation, primarily: Open Spaces Act 1906, s 9,10 and 34 Local Government (Miscellaneous Provision) Act 1976, s19 Local Government Act 1972, s145 Local Government Act 1972, s139 Litter Act 1973, ss 5 and 6 Public Health Act 1936 s221 (power to provide a swimming pool*)</p> <p>The land gifted was for use by the community and is not restricted in any way and no charges are made for use by individuals or groups.</p> <p>*Although specifically excluded from the area covered by the Charity, the pool is a part of the land gifted to the Parish Council in 1948.</p>	
2022.03	<p>Election of Chairman, Secretary and Treasurer – the Parish Council is a Corporate Trustee and so these posts, by default, are the Parish Council Chairman and Clerk/Responsible Financial Officer.</p> <p>Parish Councillors unanimously agreed with this arrangement.</p>	
2022.04	<p>To receive the Annual Report and Receipts & Payments information for 2021/22 and note the current Asset Register.</p> <p>Councillors unanimously resolved the documents previously circulated and appended to the minutes.</p>	

2022.05	<p>Formal permission to refurbish the current Youth Hut on the King Georges Field and MUGA area; also the ongoing maintenance of the other play area equipment.</p> <p>Councillors unanimously resolved to proceed with these proposals.</p>	
2022.06	<p>Date of next meeting: 18th October 2022 – to precede the Tisbury Parish Council October meeting 2.</p>	