



Slindon Parish Council

Minutes of the Meeting of Slindon Parish Council

As Sole Managing Trustee of the Recreation Ground Charity

Held at Slindon Coronation Hall, Reynolds Lane, Slindon BN18 0QZ.

On Monday 23 August 2021 at 8.35 p.m.

Present: Councillors Jan Rees, Barbara Brimblecombe, Peter Fenton and Derek Thomas.

In attendance:

Sarah Linfield BSc (Hons), CiLCA (Parish Clerk/RFO/Proper Officer)

No other representation.

1. Annual Appointment of Chairman to the Recreation Ground Charity Meeting
It was **Resolved** – to appoint Councillor Rees as Chairman, who made and signed a ‘Declaration of Acceptance of Office’ before the Proper Officer of the Council.
Proposed by Councillor Thomas, seconded by Councillor Fenton and by the agreement of Councillor Brimblecombe.
2. Declarations of Interest
None.
3. Apologies for Absence
Not applicable.
4. Public Participation
None.
5. Committee’s Terms of Reference
It was agreed that there would be no delegation of tasks to a separate committee given that the Parish Council currently has only 4 members and that responsibility would rest with the Parish Council. The management of the charity would however be kept separate, as far as possible, from the business of the Parish Council through separate meetings, usually immediately following an ordinary meeting of the Parish Council, where there was business to be transacted and at least every year.
6. Licence to the Slindon Sports Association
It was **Resolved** – to authorise the execution of the 10-year licence by the Council as sole trustee of the Recreation Ground.
(Proposed by Councillor Rees, seconded by Councillor Brimblecombe and by unanimous agreement of all present).
7. Risk Assessment
The showers and water had been taken out of service whilst a Legionella Risk Assessment was completed and urgent remedial work undertaken.



It was **Resolved** – to

- i. Retrospectively approve payment made under financial regulation 4.5 for urgent/emergency work in respect of the Legionella Risk Assessment and subsequent remedial work required to be completed within 14 days to meet legislative requirements.
Legionella Risk Assessment and water sampling £400
Plumbing work at £495 (3 quotes had been sought but only one contractor was able to complete the work anywhere near the required timescales).
- ii. Approve the Risk Assessment for the Recreation ground

8. Charity Commission Return

It was **Resolved** – to authorise the Clerk to submit the return as at 31 March 2021 confirming an income of £5 for this period.

9. Clerk's Update

Tribal Sports have confirmed that they are in discussions to make alternative arrangements for the 'Slindon Slog' venue in 2022.

10. Date of Next Meeting

Provisionally confirmed as Monday 13th September, to follow the Parish Council meeting, subject to alteration with the requisite notice should an earlier meeting be necessary.

The meeting ended at 9.00 p.m.

Signed as a true record of the meeting

Dated.