



## Slindon Parish Council

### Minutes of the Annual 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 15<sup>th</sup> May 2023 at 8.25 p.m.

**Present:.** Councillors Jan Rees (Chair), Peter Fenton, Patrick Saintas, Derek Thomas and Tracey Wright.

**In attendance:**

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

No other representation.

1. Annual Appointment of Chair

It was **Resolved** – to appoint Councillor Rees as Chair, who made and signed a ‘Declaration of Acceptance of Office’ before the Proper Officer of the Council.

2. Appointment of a Vice Chair to the Council

No appointment was made to what is an optional position.

3. Declarations of Interest

Councillor Fenton declared a personal interest as Chair of the ‘Slindon Community Land Trust’.

4. Apologies for Absence

Apologies received from Councillor Vanneck-Smith and  
It was **Resolved** - to approve the reason.

5. Public Participation

None.

6. Minutes from the Council Meeting Held On 17<sup>th</sup> April 2023

It was **Resolved** - to approve the minutes as a true record of the decisions of the meeting and the Chair be authorised to sign them.

7. Governance

i. Charity Commission

It was **Resolved** – to authorise the Clerk to complete the Annual Return as at 31.3.2023, no income or expenditure to report.

ii. Licence Terms

The Clerk had received a copy of the insurance for Slindon’s stoolball team.

iii. Terms of Reference

The Clerk will draft a briefing document explaining the basis on which the Recreation Charity and its meeting operate to be posted to the Parish Council website once approved.



## 8. Pavilion and Recreation Ground

### i. Wildflower Meadow

Councillor Rees and the Clerk had met with Matt Pitt, Meadow Adviser with PlantLife and the application for funding to be submitted by June 2<sup>nd</sup> 2023. The Clerk was taking further advice from Matt Pitt regarding seed type and John Brown of Primavera Ltd on projected costs.

### ii. King's Coronation

The picnic table is on order and Martin Bailey has the seat for installation, the location to be close to where the one it replaces is sited but with his discretion as to the most suitable position as regards the sun.

## 9. Date of Next Meeting

Confirmed as Monday 12<sup>th</sup> June 2023 (to follow the Parish Council meeting).

The meeting ended at 8.40 p.m.

Signed as a true record of the meeting

Dated.