

DRAFT MINUTES OF THE MEETING OF WOOLPIT RECREATION GROUND CHARITY HELD ON TUESDAY 19 MARCH 2024 AT 9.27 P.M. IN WOOLPIT INSTITUTE

Present: Dr Geake (Chair), Mr Gallagher, Mrs Walker, Mrs Robinson, Mr Hardiman, Mr Foster, Mrs Fuller Clerk and Mrs Ewans Deputy Clerk.

1. Apologies for absence. These were received from Mrs Jenkins.

2. To receive an update on the proposed assignment of the Lease from the Trustees of Woolpit Cricket Club to a new company formed to run the Woolpit Cricket Club and take any necessary action.

Cllrs worked through the document noting

1. Kathryn Parker no longer lives at Grange Farm. Her address is now 'The Outfield', Green Road, Woolpit.
2. The official address of the parish council and therefore of the Woolpit Recreation Ground is c/o the Parish Clerk, 86 Forest Road, Onehouse, Stowmarket IP14 3HJ
3. This may be only an academic point but the description of 'The Property' should say that it is only 'part' of the Woolpit Recreation Ground. The charity owns and/or leases other land in the village not forming part of the cricket field. However, the lease makes this clear.
4. The Official Custodian is called 'Landlord' and the Woolpit Recreation Ground 'Trustee'. In most of the document they are referred to together as 'Landlord and/or the Trustees'. This is correct save that it should say 'Trustee' in the singular. However, in other parts there seems to be some confusion between the two:-
 Clause 5.1 refers to the Landlord's costs – should this not be Trustee's costs? Clause 11.1(c) should not both Landlord and Trustee receive copies of the title? We must have a copy too.
5. The Parish Council will execute the document by two parish councillors signing with their signatures witnessed by the Parish Clerk acting as 'Proper Officer'.
6. The spelling of Charities is incorrect on the front of the document and under parties on the second of the pages numbered 1, page numbering is incorrect unless they remove the number 1 from the index page.
7. To answer the questions raised in Ellisons' report 15th February (
 - No AGA agreement is required.
 - We are not seeking further financial information about the assignee.
 - We are not seeking any variation to the lease.
 - We know of no shared service media.
 - The annual rent is paid up to date. The next demand for the annual rent will be sent out in April 2024 for the year 2024/5. It will be sent to the Cricket Club if completion of the lease assignment has not completed by that time.

9. Date and time of the next meeting of Woolpit Recreation Ground Charity – Tuesday 2 April 2024. Noted.

The meeting closed at 22.00 p.m.

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