## MINUTES OF THE MEETING OF WOOLPIT RECREATION GROUND CHARITY HELD ON TUESDAY 2 JANUARY 2024 AT 9.30 P.M. IN WOOLPIT INSTITUTE

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

### 1. Apologies for absence.

These were received from Mrs Jenkins and Mrs Symons.

#### 2. To approve the minutes of the meeting 4 December 2023.

The minutes were approved and signed. It is noted that Mr Foster has cleared up the area around the bottle bank for which he was thanked. The area will be monitored.

#### 3. To approve accounts for payment.

There were none.

4. 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.

A meeting has been held with representatives of Woolpit Cricket Club who have been advised that they need to pay all legal fees to progress the matter.

# 5. To receive an update on the lease for Woolpit Tennis Club and take any necessary Action

A meeting has been held with representatives of the Tennis Club. WTC is considering its legal status whether to be a Community Interest Company or Community Amateur Sprots Club. It will take them time to decide this before signing a lease.

6. To receive a report from the Clerk.

Nothing to report.

7. Date and time of the next meeting of Woolpit Recreation Ground Charity – Tuesday 6 February 2024. Noted.

| The | meeting | closed | at | 9.35 | p.m |
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| Signeda  | oproved |
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