

MINUTES OF THE MEETING OF WOOLPIT RECREATION GROUND CHARITY  
HELD ON TUESDAY 5 MARCH 2024 AT 9.16 P.M. IN WOOLPIT INSTITUTE

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

**1. Apologies for absence** were received from Mr Foster..

**2. To approve the minutes of the meeting 6 February 2024.**

The minutes were approved and signed.

**3. To approve accounts for payment.**

Mr Hardiman £15.90 reimbursement for bark, Mrs Ewans £2.95 reimbursement of postage, G E Baker Ltd £88.86 bench anchors. All accounts were approved for payment

**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.**

Our solicitor has provided a Licence to Assign and report which has been approved by the tenant's solicitor and now needs WPC approval. Since Cllrs have not had sufficient time to read and consider the licence, this item was deferred to the CIL meeting 19 March. It is noted that Licence to Assign uses the term Trustees of WRGC whereas this should be Trustee as WPC is a corporate body.

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

This can be removed from the agenda until Woolpit Tennis Club are in a position to take forward once they have decided on the club's status.

**6. To consider the annual play equipment report alongside the Proludic maintenance contract and take any necessary action.**

No serious issues were found. All issues are considered low risk.

**7. To consider revised Hire Agreement and take any necessary action.**

Mrs Ewans has revised the booking form and conditions of hire which have been circulated to all. Hire fees were agreed as -

1. Residents of Woolpit for social events for invited friends and family - £50. Not applicable to Woolpit residents booking on behalf of a non-village individual or organisation, even if the event is private.
2. Village organisations and village charities - £50
3. Charities which are not village charities - £70
4. Non-residents of Woolpit for social events for friends and family - £70
5. Commercial/statutory bookings and/or Residents of Woolpit running a paid entry event for their own benefit - £100

It was agreed that it remains in the discretion of the WRGC to vary conditions of hire For example: to waive the hire fee or in item 5.1 of the Standard Conditions of Hire regarding supervision at all times can be waived at our discretion depending what the booking for e.g. just car parking.

**8. To receive a report from the Clerk.** Nothing to report.

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

The meeting closed at 9.38 p.m.

Signed.....Approved..... Dated.....2 April 2024.....