

**Minutes of the Meeting of the Parish Council as Custodian Trustees**  
**of the Welney Playing Field**  
**held at The Parish Hall, Welney**  
**on Tuesday 3<sup>rd</sup> November, 2015 at 9 p.m.**

**Present:** Cllr.K.Goodger (Chairman), Cllrs. L.Bombata, H.Cowles, P.Edmunds, R.Gilbert and G.Rainbird and the Clerk

Apologies for absence received from Cllr.K.Cowles.

The Clerk had circulated all councillors with a proposed draft of Clauses 4,5 and 6 of the Charity Document. This refers to the Management Committee and there was a short discussion regarding the formation of the Committee and what they might do for fund raising in the future.

It was then proposed by Cllr.Rainbird, seconded by Cllr.Edmunds with all in favour that the necessary forms should be completed on the Charity Commission website and the request to change sections 4,5& 6 in the Charity Scheme should be formally made.

There was then a short discussion regarding the moving of the Cricket Club container and it was agreed that this should be moved to the side of the field where the play equipment used to be but should be positioned on the fence line so that it was as unobtrusive as possible. Trustees would make arrangements to remove the conifers and also make arrangements in due course for the removal of the container to the new site. The Cricket Club would be kept informed of the removal time and site.

There being no further business the Chairman declared the meeting closed at 9.26 p.m.

Signed .....K.Goodger.....

Dated .....1/12/15.....