

**Minutes of the Meeting of the Parish Council as Custodian Trustees  
of the Welney Playing Field  
Held at The Parish Hall, Welney on Tuesday 1<sup>st</sup> December, 2015 at 9 p.m.**

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

Apologies for absence received from Cllr.K.Cowles.

The Minutes of the meeting held on 3<sup>rd</sup> November, having been circulated to all Councillors were signed by the Chairman as a correct record of that meeting.

General discussion regarding the formation of the Management Committee. On 28<sup>th</sup> November, 2015 Charity Commission confirmed the amended Scheme as requested by the Parish Council and all Councillors had received a copy for their records. The scheme allows for one representative from the listed user groups and 2 members of the Parish Council – consideration as to whether this could be increased to 4. It was also confirmed that the Parish Council, as Custodian Trustees, have the right to discharge the Management Committee.

It was then proposed by Cllr.Edmunds, seconded by Cllr.Bombata and agreed that each of the organisations listed should be contacted with a copy of the new Charity Scheme, and asked to appoint their organisation's representative.

There being no further business the Chairman declared the meeting closed at 9.30 p.m.

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

Dated .....12.1.16.....