

ROTHERFIELD PEPPARD PARISH COUNCIL: Trustee Meeting AGENDA
Trustee meeting of Rotherfield Peppard Sports Pavilion and field which will be held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 9th APRIL 2018 at 7pm, when the following business will be considered and transacted.

	Item
1.	<u>Apologies:</u> To receive apologies for absence.
2.	<u>Declarations:</u> To receive any declarations of pecuniary interest from Members.
3.	<u>Minutes:</u> To discuss, and amend, if necessary, the Minutes of the Trustee Meeting held on Monday 12 th March 2018 and thereafter approve as a true and correct record of the meeting. (Appendix1)
4.	<u>Approval of SPF Accounts Year ending March 31st 2018</u> Trustees to view SPF Financial accounts year ending March 31 st 2018. These are unaudited and are subject to amend at the F&S meeting on 11/4/18.
5.	<u>Summary update – Proposal to note and accept</u> <ul style="list-style-type: none"> (i) SPF plans to make applications to various grant donors including, but not limited to, Bernard Sunley, Chiltern Leader and Garfield Weston for exclusive use to fund the Project (ii) Peppard Stoke Row Cricket Club had committed to make £31,500 available for the exclusive use to fund the Project including purchase of a new equipment shed
6.	<u>Proposal for SODC to view Statement of account</u> To agree that for the Grant application SODC can be sent a CAF statement of account
7.	<u>Update on PSRCC and RPPC proposed lease</u> We have invited 3 firms to provide quotations for the legal advice on leasing the Pavilion. The preferred legal firm is Blandy & Blandy. Proposal is that we submit a brief and instruct B&B on RPPC's behalf.
8.	<u>Proposal to move SPF monies</u> Proposal to move SPF funds, from CAF bank to RPPC UTB as agreed and minuted in the 4/12/17 Trustee meeting for Pavilion refurbishment.
9.	<u>AOB:</u>
10.	<u>Date of next Meeting:</u> Monday 14 th May 2018 7pm

Meeting scheduled to finish at 7:30pm. Meeting timings are approximate. Please note that paper copies of the agenda will be available at the meeting – all other papers will only be available on the website.

Public and press are welcome to attend. For the purpose of accurate Minute taking, this meeting will be recorded. The recording will be deleted once the Minutes have been approved – usually at the next Council meeting.