

**ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING MINUTES**

**Council members attended The Sports Pavilion and Field Trustee meeting held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 9<sup>th</sup> July 2018.**

Attendees	Cllr Crouch, Cllr Hall, Cllr Freeman, Cllr Rowland, Cllt Treacher, Cllr Berger and Clerk
1.	<b>Apologies:</b> NONE
2.	<b>Declarations:</b> NONE
3.	<b>Minutes of 9<sup>th</sup> April 2018 –</b> The Minutes of the SPF held on 11/6/18 were approved as a true and correct record of the meeting
4.	<b>Pavilion Update:</b> Cllr Crouch updated the Trustees on the Pavilion project.  All agenda points were discussed in turn and it was proposed to vote once at the end. It was proposed that Cllr Wood and Cllr Crouch are to be signatories of the Lease between PSRCC and RPCC when completed. Due to no August meeting it was agreed that any amendments are circulated and approved by email. Cllr Crouch to ask Andrew Marsden to review the lease to ensure it allows the ability to reclaim VAT. It was agreed that the Declaration of trust should be signed. It was agreed that to be compliant with the Charities Act RPPC needs to have a valuation survey to protect the charities interest. The 3 quotes have been circulated and it is proposed we go with ADKIN. The outcome of the SODC grant will arrive on 12/7/18. Clerk to send the survey results to Parish Borrowing upon completion on the 18/7/18. All points above <i>Proposed Cllr Crouch, seconded Cllr Wood, In favour unanimous.</i>
7:20	<b>5. Matters for future meetings:</b> None
7:25	<b>6. Correspondence:</b> None

Meeting finished at 7:30pm.

*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.*