

Recreation Ground (Rogate) (Inclosure Allotment)

Registered charity number 305412

Minutes of the Annual Meeting of the Trustees held in Rogate Village Hall on Monday 12th February 2024 at 6.30pm

Parish Councillors in attendance: Vice-Chairman Adrian Collins, Zoe Maclehose, Elena McCloskey, Octavia Pollock and Angie Simonds.

There were no members of the public in attendance.

Clerk: Debbie Harknett

1. Apologies for absence: Laura Craven, Mike Galley and Max Harwood.
2. Declarations of interest: none
3. Previous minutes: the minutes of the previous meeting held on Monday 13th February 2023 were approved and signed by the chairman.
4. Accounts:
The 2023 Accounts and their submission to the Charity Commission by 31st October 2024 were noted:

Income:	zero
Expenditure:	zero
Fund held:	zero
Debtors/Creditors:	zero

There are no bank accounts or funds held by the charity
5. Events during 2023: It was noted an application made through the parish council's solicitor to register the land with HM land registry in 2022 is still waiting for the register to be updated.
6. Clerk reminded members Rogate Parish Council's role is as sole trustee of the charity and the ongoing responsibility, though currently insignificant could become more onerous if regulations change.
7. Date of next meeting: Monday 10th February 2025.
8. Any other business: none

There being no further business the meeting closed at 6.40pm.

Chairman:

Date:

Note: Rogate Parish Council act as sole charity trustee of Recreation Ground (Rogate) (Inclosure Allotment) as a corporate body: individual councillors are not themselves charity trustees, it is the parish council which is the charity trustee.