

# **CRICH RECREATION GROUND TRUSTEE GROUP**

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## **NOTICE OF CRICH RECREATION GROUND TRUSTEE GROUP MEETING**

**This meeting will  
take place via Zoom Conference**

**18<sup>th</sup> July 2022  
6.00pm – 7.30pm**

### **AGENDA**

- 1: Apologies for absence**
- 2: Appointment of Chair**
- 3: Appointment of Vice Chair**
- 4: Appointment of Trustee Clerk**
- 5: Declaration of conflicts of interest**
  - All members of the Trustee Group are also Parish Councillors.
  - Cllr P Yorke – Council's representative on The PLACE Project Community Group, formed to enhance Crich Recreation Ground – winding down.
  - Cllrs P Yorke and K Smith – members of Parish Council's Climate and Re-Greening Action Group (CRAG).
- 6: Report from Trustee Group Chair 2021/22 Cllr C Collison** **Appendix A**
- 7: Minutes**

To approve the Minutes of Crich Recreation Ground Trustee Group Meeting of 19<sup>th</sup> July 2021.  
To be signed by Chair at a later date

**Appendix B**
- 8: Documents**
  - a) To review Terms of Reference **Appendix C**
  - b) To review Governance Document
    - Decisions that can be taken by the Parish Council
    - Decisions that must be referred to the Trustee Group for their decision**Appendix D**

c) To review the Events on Crich Recreation Ground Policy – Terms and Conditions

**Appendix E**

**9: Future Improvement of the Recreation Ground**

Item for discussion.

**10: Any other matters**

Any other matters of concern that have arisen during the year.

**11: Close of meeting**

A handwritten signature in black ink, appearing to read 'C Collison'. The signature is written in a cursive, slightly slanted style.

C Collison  
Trustee Group Chair  
Crich Recreation Ground Trustee Group

6<sup>th</sup> July 2022