



**MEETING OF CARTERS PARK CHARITY ON TUESDAY 27TH
AUGUST 2024 AT 18:00 AT COUBRO CHAMBERS, 11 WEST END,
HOLBEACH. PE12 7LW**

Trustees: Cllrs: R Stevens; T Wiltshire, R Flood; P Howden, P Savory; S Ball; J Sharman; P Ward; I Hutchinson & S Hutchinson

Apologies: Cllr P Howden

Non -attendees Cllrs: S Ball; I Hutchinson & S Hutchinson

Observers:

In attendance: Clerk/RFO to Holbeach Parish Council (no vote)

Papers will be taken as read at the meeting.

Meeting opened at 18:00

Agenda:

1. (Time 18:00) **Declarations of Interest** – Cllr R Flood chair of open spaces -
2. (Time 18:05) **Matters arising** – The minutes of the previous meeting were approved
3. (Time 18:10) **Declarations of Interest** - duplicate agenda item
4. (Time 18:15) **To resolve to agree to create a new Management Document** go back to the solicitor regarding the insurance aspect - protect the asset of the park and defer to the next meeting
5. (Time 18:25) **It was resolved to agree the two Trustees who will act on behalf of the Charity with regards to funds held with COIF** – as Cllrs: R Stevens & J Sharman

6. (Time 18:30) **Any other business** To agree that without providing correct information how to deal with trustees - clerk to contact solicitor - two list one to update what we can do and another re by-laws agree to compile a list of the key points from the 1920's restrictions and leases to end of December
7. (Time 18:35) **Date and time of next meeting** - 14th January 2025 @ 18:00

Meeting closed at 18:51

Draft until agreed