

**Minutes of Westhall Parish Council
as Trustees of Recreation Ground Charity
Monday 11th March 2024 at 9.00 pm (following Parish Council Meeting)
in Westhall Village Hall**

Trustees in Attendance: Mr S Darch, Chairman, Mr C Baker, Mrs M Rogers, Mr P Langford, Mrs L McTaggart and Mrs A Donnachie (Clerk)

Members of the Public: 2

Declarations of pecuniary and non-pecuniary interests: None

- 1 **Apologies and approval of absences:** Mr J Lickman
- 2 **To receive declarations of pecuniary, non-pecuniary interests and consider requests for dispensations:** None
- 3 **Resolution that minutes of the Trustees Meeting on 8th January 2024 are a true and correct record:** Unanimously agreed. *Action: Clerk to upload to noticeboard and website.*
- 4 **Report on progress of actions from last meeting (s):** Works planned to clear ditches at the 3 allotment sites over the course of this year is ongoing subject to quotes and weather conditions. *Action: Mr S Darch*
- 5 **Financial Accounts of the Recreation Grounds Charity:** Bank Reconciliation as at 29th February 2024 was £1,015.28 which was confirmed against bank statements from 31st December 2023 to 29.02.2024. Approved by Trustees. No payments for approval.
- 6 **Allotments - Current Allotment Plot Vacancies:** 2 half plots at Locks Road site and 5 half plots at Cox Common site. *Action: Clerk to continue to advertise vacancies.*
- 7 **Any Other Business:** None
- 8 **Date for next meeting:** 13th May 2024 following Parish Council Annual General Meeting.

The meeting closed at 9.15 pm