

AGENDA FOR A MEETING OF HELMSLEY RECREATIONAL CHARITY
Registered Charity No. 523358 Helmsley Town Council is Sole Trustee
Monday 25th March 2019 at the North York Moors National Park Committee Room at 7:15pm,
to follow the council meeting.

1 Apologies

- a) To receive apologies.
- b) To approve the reasons for absence.

2 Code of Conduct

To receive declarations of interest.

3 Public Comments

To receive public comments for consideration at a later date.

4 Minutes

To agree and sign the minutes of the Charity Trustee Meeting held on 4th March 2019.

5 Reports

Chairman

Clerk

Free Safeguarding event for Ryedale sports clubs organised by Ryedale District Council in partnership with North Yorkshire Sport, Everyone Active, North Yorkshire Police and North Yorkshire County Council on 9 May 6.30pm to 8.30pm at Ryedale House, Malton.

6 John Atkinson Memorial Field

To note that Cross Keys Associates have stopped work on drafting a report for the Charity Commission on leasing the field following the withdrawal of HSSC and to consider if the Trustee would like CKA to continue now or when HSSC becomes a Charitable Incorporated Organisation.

7 Finance

To receive the running budget.

8 Legal advice and the operation of the Pavilion

Under the Public Bodies (Admission to Meetings) Act 1960, the public & representatives of the press & broadcast media may be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

- a) To note that the clerk has emailed all the advice received from Cross Keys Associates to members and that it also available on the members' area of the website and to note that some of it is confidential.
- b) To consider suspending Standing Order 7 that defines the 6 month rule to allow the following matters to be reconsidered following legal advice received after the meeting on the 11th March 2019.
- c) To consider reinstating membership for the sports facility.
- d) To consider the current operation of the Pavilion.

Signed

Date