

The Poor's Allotments & Recreation Ground Charities

Registered charity no. 300138

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17th July 2024

To: The Trustees of The Poor's Allotments & Recreation Ground Charities

You are summoned to attend a Trust meeting of The Poor's Allotments & Recreation Ground Charities on Tuesday 23.7.24 in the Committee Room of the Acland Hall, to follow immediately after the meeting of Cold Ash Parish Council.

Yours faithfully,



Rosie Jardine, Clerk to Cold Ash Parish Council & The Poor's Allotments & Recreation Ground Charities

A G E N D A

- 1 **Apologies for Absence**
To receive, and consider for approval, apologies for absence and reasons given.
- 2 **Declarations of Interest**
Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting.
- 3 **Minutes**
To approve and sign minutes of the meeting held on 11.6.24.
- 4 **The Role of Trustee**
Cllr McArdle will present on the role of a Trustee
- 5 **Finance**
Budget to date
To note the budget report and payments.
Until a bank account application is completed payments will continue to be approved by Cold Ash Parish Council.
- 6 **Hermitage Road Recreation Ground**
 - A **Tennis Courts - Improved Access to Public**
To receive an update regarding liaison with Cold Ash Tennis Club following the resolution made by this Trust on 11.6.24.
 - B **Car Park – EV charging points**
To consider and resolve, if appropriate, engaging with Believe for investigations toward the installation of fully funded EV charge points.
 - C **Recreation Ground**
 - i St Mark's School Sports Day parking – to discuss how on-street parking might be eased
 - ii St Mark's School Summer Fete parking – to note this passed without issue.
 - iii Litter and ASB – to discuss reports of antisocial behaviour and littering.
 - iv Following a request from Thatcham Central Family Hub, to note that Play in the Park will take place 10-11.30am on Thursday 1.8.24.
 - v Cold Ash Boys & Girls FC – to discuss and resolve, if appropriate an agreed season fee for use of the Recreation Ground for matches.

D Car Park – Blade Sharpener

To consider and resolve, if appropriate, granting permission for the Blade Sharpener to set up in the car park as part of the Cold Ash Gardening Club Flower Show on Saturday 14.9.24 and to consider whether a donation should be made to the Poor's Chariry.

7 Cold Ash Countryside Volunteers (CACV) update

To receive an update from Ivor McArdle on work undertaken by CAVC for Jan-May 2024.

8 Wildlife Allotment Garden

- A** To discuss and resolve, if appropriate, approval of estimated materials costs to affix an additional layer of non-slip wire to the boardwalk – estimated at £500.00.
- B** To discuss and resolve, if appropriate, approval of estimated materials costs to renovate the apple bench.
- C** To consider and approve, if appropriate, installation of a memorial bench in the WAG. The requestor is a resident, and the bench is to commemorate her husband who died several years ago. The bench has been built from oak (donated by a local resident) by a local craftsman/Bodger and member of the CACV. The bench would make an attractive addition to the site. A suitable location has been identified next to the pond.

9 Proposal for a community market garden project

To consider and resolve, if appropriate, engaging with Rogue Organics community interest company seeking land for a new social enterprise.

10 Clerk's Report

To receive an update from the Clerk of actions completed or in progress.