



THE SNOXHALL FIELD

Registered Charity: 1178530

MINUTES OF THE PARISH COUNCIL AS SOLE MANAGING TRUSTEE MEETING
ON THURSDAY 21 FEBRUARY 2019
IN THE PARISH COUNCIL OFFICE, VILLAGE WAY, CRANLEIGH

Councillors

Cllr E Townsend* (Chairman of the Council)
Cllr A Richardson* (Vice Chairman of the Council)
Cllr J Betts
Cllr R Burbridge
Cllr R Cole*
Cllr K Fernandes
Cllr M Forszewski
Cllr B Freeston*
Cllr S Jeacock*
Cllr D Nicholas*
Cllr R Tyler*
Cllr G Worthington*

PRESENT*

ALSO PRESENT: Parish Clerk B Bell FSLCC.

1. APOLOGIES FOR ABSENCE
The apologies were AGREED from Cllrs J Betts, R Burbridge and M Forszewski who had prior commitments and Cllr K Fernandes who is unwell.
2. PUBLIC SESSION
There were no members of the public present.
3. DECLARATIONS OF INTEREST
 - Cllr E Townsend declared she is a Waverley Borough Councillor.
 - Cllr D Nicholas declared an interest as a member of the Football Club.
4. PARISH COUNCIL MINUTES
The draft minutes of the Council as Charity trustee meeting held on 17 July 2018, having previously been circulated, were AGREED and signed by the Chairman as a true record.
5. CHAIRMANS REPORT
No report.
6. CLERK'S REPORT
No report.

7. SERVICE LEVEL AGREEMENT

The Council as Charity Trustee AGREED to enter into a Service Level Agreement with the Parish Council for the management and good governance of the Snoxhall Fields charity. The agreement will see any profits from the charitable side of Snoxhall Fields in the Council's accounts transferred to the charity. The Council will make no charge for its management of the charity. The Council as Charity Trustee AGREED to insert a two year break clause in to the agreement to give either party the option of terminating the agreement.

The Council as Charity Trustee gave DELEGATED AUTHORITY to the Chairman and Vice Chairman to sign the agreement on behalf of the Council as Charity Trustee.

8. FIXED ASSET REGISTER

The Council as Charity Trustee AGREED the Charity's Fixed Asset Register.

9. DATE OF NEXT MEETING

To be arranged.

Signature.....

Date.....