



PLAY CLOSE CHARITY Reg. No. 203201

Minutes of the Trustee meeting held on **Monday 25th June 2018**. The meeting was held at Purton Village Hall, Purton.

TRUSTEES PRESENT:

Councillors: P Grigg, H. Hicks, N. Hooper, J Hurwood, S. Matthews, V. McKerrow, S Relfe (co-opted 12/03/18), M Rogers, R Thomas (Chair), E. Wilson

Officers present: Teresa Hartshorn, Secretary, recording the minutes.

Meeting commenced at 2005hrs.

Members were reminded of the following:

- Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability), Crime and Disorder, Health and Safety and Human Rights.
- All mobile phones to be on silent or switched off during meetings and not to be used unless in an emergency.

PUBLIC QUESTION TIME: No members of the public present.

24/18. RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:

Cllrs: G Greenaway, K. Law, & JA Hurwood

Absent:

Cllr S. Harflett

25/18. DISPENSATION REQUESTS: None requested.

26/18. DECLARATION OF INTERESTS: None declared.

27/18. MINUTES:

Minutes of the Play Close Trustee meeting held on Monday 26th March 2018 – circulated.

It was **proposed** by Cllr Matthews **seconded** by Cllr Hicks and **CARRIED** the Minutes of the Play Close Trustee meeting held on Monday 26th March 2018 are approved as an accurate record.

28/18. CHARITIES REVIEW:

Members were updated by the Chair at the preceding meeting for Purton War Memorial and Village Centre charity Reg. No 305562. **Noted**

29/18. CHARITY COMMISSION NEWS – issue 60 available to download **Noted**

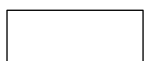
30/18. CHARITY COMMISSION:

a) Updates – (copies with the Secretary):

- **Press Releases:**

New Charity Investigation: Asthan Babe Ke Trust

New Charity Investigation: Combined Funds Limited





PURTON PARISH COUNCIL

New Charity Investigation: Mountain of Fire and Miracles Ministries International
Aarti Thakor appointed as Charity Commission’s new Director of Legal Services

- **Transparency data:**

Grenfell Tower fire: Charitable funds raised and distributed

- **Guidance:**

Waiver application privacy notice

- **Decision:**

Legatum Institute Foundation: case report

Charity Commission alerts, decisions, reports and statements

All the above noted

31/18. WILTSHIRE COMMUNITY FOUNDATION:

- **May 2018 bulletin** – copy with the Secretary.

Noted

32/18. NEWS FROM THE TRUSTEES:

No news from the Trustee

33/18. PRESS STATEMENT:

No press release from the meeting

There being no further business the meeting closed at 2010hrs

Signed.....Date.....

