



PLAY CLOSE CHARITY Reg. No. 203201

Minutes of the meeting of the Trustee for Play Close Charity Reg. No 203201 held at Purton Village Hall, Station Road, Purton on Monday 29th January 2018.

TRUSTEES PRESENT:

Councillors: P Grigg, S. Harflett, H. Hicks, S. Matthews, V. McKerrow, R Thomas (Chair), and E. Wilson

Officers present: Teresa Hartshorn, Secretary to the Charity, recording the minutes

Meeting commenced at 1956 hrs.

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 mobiles 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.

1. RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:

Cllrs G Greenaway, N. Hooper, J Hurwood, JA Hurwood and K. Law

Absent: Cllr M Rogers

2. DISPENSATION REQUESTS:

None requested.

3. DECLARATION OF INTERESTS:

Members were reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.

None declared.

4. MINUTES:

Minutes of the Play Close Trustee meeting held on Monday 27th November 2017 – circulated

Decision:

It was **proposed** by Cllr Thomas **seconded** by Cllr Matthews and **CARRIED** the Minutes of the Play Close Trustee meeting held on Monday 27th November 2017 are approved as an accurate record.

5. STONE BOUNDARY WALL c/fwd:





Repairs to wall:
Works complete.

Noted NFA

6. PIG ROAST:

The Carnival Committee request permission to hold a pig roast at Play Close on 7th July 12 noon to 10pm.

Decision:

It was **proposed** by Cllr Wilson **seconded** by Cllr Hicks and **CARRIED** permission is granted to Purton Carnival to hold a pig roast at Play Close on 7th July 12 noon to 10pm. Usual H&S conditions apply and compensation will be sought from Purton Carnival should any damage be caused to Charity land or property during the event.

Action:

Secretary to notify Purton Carnival of the decision of the meeting.

7. CHARITIES REVIEW:

Verbal address from the Chair was given at the preceding meeting for Purton Institute and Village Hall Charity Reg. No 203201

8. LITERATURE ON THE TABLE – for information – copy with the Secretary:

- a) Wiltshire Village Halls Association – News Bulletin – November/December 2017
- b) Wiltshire Community Foundation December 2017 and January 2018 Funding News and Updates
- c) Member Bulletin – January 2018
Copies with the Secretary

All the above noted

9. CHARITY COMMISSION:

- News issue 59 – available to download

Noted

10. CHARITY COMMISSION - UPDATES – for information – copies with the Secretary:

Press release:

- Duke of Cambridge to speak at Charity Commission annual public meeting
- Commission listens to charities in making changes to the annual return 2018
- New charity Investigation: Darren Wright Foundation
- Individual disqualified as trustee for 4 years after failure to evidence how charity funds were used
- Update on Wimbledon & Putney commons Conservators Inquiry
- Review your charity's safeguarding and governance arrangements. Charity commission advises
- Young people are savvier and more generous when giving to charity at Christmas
- Safeguarding is key governance priority for all charities, says charity regulator
- New charity investigation: Grove Mountain
- New Charity investigation: Island Health Trust
- Commission receives annual £5m interim funding boost

Decision:

- Charity case report: Oxfam

Transparency data:





PURTON PARISH COUNCIL

- Grenfell tower fire: charitable funds raised and distributed
- Inquiry statistics: cases opened 1/4/17 to 30/09/17
- Operational compliance case statistics: 1/04/17 to 30/09/17
- Grenfell Tower fire: charitable funds raised and distributed

News story:

- Watch out for 'Payment Diversion Fraud – keep your school funds safe
- Help us to reduce insider fraud in charities
- Regulatory alert to charities – safeguarding
- Grenfell Tower fire response: what charitable grants are available

Research and analysis:

Detailed guide:

- Prepare a charity annual return
- Protect your charity from fraud
- Change your charity structure
- Automatic disqualification rules for charity trustees and charity senior positions - circulated
- Automatic disqualification rule changes: guidance for charities – circulated
- Protect your charity from fraud – posted 22/01/18

Consultation outcome:

Government response:

Official Statistics:

- Charity register statistics

Guidance:

- How the Charity Commission assesses waiver applications and makes a decision – circulated

Speech:

- Helen Stephenson CBE speech at Charity Law association's Annual Conference

Copies with the Secretary

All the information above noted

11. NEWS FROM THE TRUSTEES:

Decision:

No news from the Trust

12. PRESS STATEMENT:

Decision:

No press statement released from the meeting.

There being no further business the meeting closed at 2000hrs.

Signed.....Dated.....

