



## 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 26<sup>th</sup> March 2018.

### **TRUSTEES PRESENT:**

Councillors: P Grigg, , 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 1955 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.**

### **13/18. RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:**

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

**Absent:** Cllr M Rogers S. Harflett

### **14/18. DISPENSATION REQUESTS:**

**None requested.**

### **15/18. 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.**

### **16/18. MINUTES:**

Minutes of the Play Close Trustee meeting held on Monday 29<sup>th</sup> January 2018 – circulated

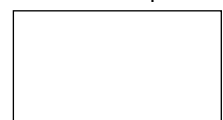
It was **proposed** by Cllr Grigg **seconded** by Cllr McKerrow and **CARRIED** the Minutes of the Play Close Trustee meeting held on Monday 29<sup>th</sup> January 2018 are approved as an accurate record.

### **17/18 CHARITIES REVIEW:**

Action Plan for the Charities review – circulated with the PIVH agenda

**Noted**

Minutes of the charity meeting for Play Close charity Reg. No 203201 held on Monday 26<sup>th</sup> March 2018





**No further comment made.**

**18/18 HEALTH AND SAFETY:**

- a) Car park – adverse weather conditions – policy.
  - Guidance from Council’s insurers is that the car park and pedestrian walk ways are closed if it cannot be cleared and gritted – detailed guidance circulated with PIVH agenda **Noted**  
**No further discussion.**
  - Car park – barrier  
**No further discussion decision stands to use cones.**
  - H&S Executive – Icy conditions and winter weather guidance circulated with PIVH agenda **Noted**  
**No further comment.**

**19/18 LITERATURE ON THE TABLE** – for information – copy with the Secretary:

- a) Wiltshire Village Halls Association – News Bulletin – February 2018
- b) Charity clarity – March’18 newsletter
- c) Timber wise – February newsletter  
Copies with the Secretary **Noted**

**20/18 CHARITY COMMISSION :**

- News issue 59 available for download **Noted**

**21/18 CHARITY COMMISSION - UPDATES** – for information – copies with the Secretary:

**Press release:**

New charity investigation: Kenya Community support Network  
 Safeguarding Summit: statements by the International Development Secretary and DFID’s Permanent Secretary  
 New charity investigation: The great Generation  
 UK charities commit to strengthening safeguarding culture and capability  
 New charity investigation: The Great Generation  
 Charity removed and trustees disqualified following terrorism investigation  
 New charity investigation: Lantern of Knowledge Educational Trust  
 Charity Commission confirms statutory inquiry following convictions for ‘horrendous’ terrorist abuse  
 Over £2 million paid to charity rebuilt by Commission inquiry  
 Less than a quarter of charity auditors complied with new reporting rules, according to review

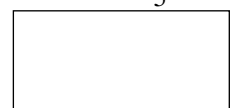
**Decision:**

Charity case report: The Friends of Blencathra Ltd  
 Charity inquiry: Anatolia People’s Cultural Centre

**Transparency data:**

Invoices over £25k during financial year 2016-2017  
 Grenfell Tower fire: charitable funds raised and distributed  
 Joint Committee on Human Rights: charity commission evidence  
 Accounts monitoring: concerns highlighted by auditors in their audit reports 2017  
 Accounts monitoring: Reporting of matters of material significance by auditors

**News story:**





PURTON PARISH COUNCIL

Grenfell Tower fire response: what charitable grants are available  
Charity Commission online maintenance  
Charity Commission online forms maintenance  
Secretary of State Appoints Charity Commission Chair  
Alert for charities – use the regulated financial sector

**Detailed guide:**

Charities: how to protect children and adults at risk  
Protect your charity from fraud

**Speech:**

Penny Mordaunt’s speech at Safeguarding Summit

**Collection:**

Charity Commission alerts, decisions, reports and statements

**Noted**

**22/18. NEWS FROM THE TRUSTEES:**

**Decision:**

**No news from the Trustees**

**23/18 . PRESS STATEMENT:**

**No press release from the meeting**

**There being no further business the meeting closed at 1957hrs.**

**Signed.....Date.....**

