

**A MEETING OF COTON RECREATION
GROUND TRUSTEES WAS HELD ON AUGUST
19TH 2003 IN THE W.I. HALL, COMMENCING AT
6.45PM**

Members present: Messrs G. Diplock (Chairman), G. Kinsey, J. Lewis, Dr W. Connolley, Mesdames B. Smart, P. Brown, R. Darling and Mrs D. Wilson (Clerk)

1. APOLOGIES

Apologies were received from Mr R. Chandler and Ms N. Baumgarten

2. DECLARATION OF INTERESTS

There were no declaration of interests

3. CONFIRMATION AND SIGNING OF MINUTES OF LAST MEETING HELD ON JULY 8TH 2003

The minutes of the last meeting were confirmed and signed with the following amendment: 4(b) second paragraph, line4, delete “involved in agreeing” and replace with “consulted on”

4. AMENDMENT RULING RE: HEDGE PLANTING, REQUESTED AT LAST MEETING AND MATTERS ARISING FROM CALC LETTER.

Letter received from CALC advised that Chairman should have accepted the amendment from Mr Kinsey. Matter to now be left.

Letter from CALC also advised the Trustees to fully look into the piece in the gift document of the Recreation Ground about the taking up of hedges and filling in ditches, and suggesting the Trustees take legal advice on having this removed.

It was proposed by Mr Kinsey and seconded by Mrs Darling that the Trustees seek legal advice on the removal of the clause about the removal of hedge and filling of ditch. This was agreed with 5 for, 1 against and 1 abstention.

It was proposed by Mr Kinsey and seconded by Mrs Smart that Clerk write to Dr Thorne to say the Trustees rescind the previous agreement for hedge to be planted until matters are resolved. This was agreed with 6 in favour and 1 against. Dr Thorne to be sent a copy of the Recreation Ground Deed with letter.

MEETING CLOSED AT 7.15PM