**Helmsley Recreational Charity Reg. No. No 523358 (Helmsley Town Council is Sole Trustee)**

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Town Clerk & RFO: Ms V Ellis

**Agenda for a Meeting of** [**Helmsley Recreational Charity**](https://www.helmsleytowncouncil.co.uk/recreation-charity.html)

**on Monday 11th November at 7:15pm (to follow a working group meeting, possibly late start)**

**The North York Moors National Park Committee Room, Bondgate, Helmsley**

# To receive apologies and to consider approval of the reasons for absence.

# To note any interests not already declared under the Code of Conduct or Register of Interests.

# To receive comments from the public for future consideration.

# To consider whether the minutes of the meeting on 20th May 2024 are accurate.\*

# Helmsley Recreational Charity

1. To receive the 2024 RoSPA Annual Inspection Report for the Play Area and the Gym (confidential – commissioned by Helmsley Sports Club not HRC).
2. To ratify the following expenditure by the clerk from the Helmsley Recreational Charity account:

* Play Area repair of Overhead Rotator and removal of Trim Trail and Zip Wire by Streetscape.
* Washing of remaining play area equipment by Mr M Saxby (see RoSPA report).
* Arboricultural inspection of all trees on the HSC site (Elliott Consultancy - Arboricultural)
* Order necessary work to trees on receipt of report including felling 1 tree in play area (NYMNPA recommendation) and work to the adjacent tree.

1. To note that the clerk will report on a site meeting with Streetscape to discuss the play area and the expenditure required to make it a creative and attractive play area once again for Helmsley. There will be a report for the council meeting on the 18th November as grant funding, if successfully applied for (only after a consultation), will not cover repair/replacement equipment.
2. Car Park Trees, to note that:

* a car park tree on the south side split during a storm and was removed by Bilsdale Trees – cost £700 (possibly damaged nearby tree in play area).
* Elliott Consultancy(Arboricultural) inspected HRC trees on the 28th October (car park only). Report to follow.

# Helmsley Sports Club

# To consider a request received on the 31/10/24 from the Trustees of Helmsley Sports Club that HRC take back responsibility for the Play Area, Outdoor Gym, and the site (fencing, gates, trees) while HSC retain the Pavilions and cut the grass (excluding grass in play area).

# Car Park

# To consider that as the clerk has received reports that the car park has increased over the years, that administrative arrangements are made between the clerk and both CIOs for routine and event/match use (similar to those required by NYC for town council use of their car parks) and that external groups using the car park or expecting more than 10 vehicles for events be asked to contact the clerk.

# Accounts and Trustee Report

To receive the accounts to date.

# Reports for information only

1. Chairman’s Report
2. Clerk’s Report

**Signed Date**