HELMSLEY RECREATIONAL CHARITY Reg. No 523358

Helmsley Town Council is Sole Trustee The Old Vicarage | Bondgate | Helmsley | York | YO62 5BP Tel: (01439) 772572 | email: <u>helmsleytc@gmail.com</u> | <u>www.helmsleytowncouncil.co.uk</u> Town Clerk & RFO: Ms V Ellis

Minutes of the Meeting of <u>Helmsley Recreational Charity</u> on Monday 20th May at 8:00 pm The North York Moors National Park Committee Room, Bondgate, Helmsley

Present Councillors V Arnold (Chairman), S Arnold, Duncombe, Johnson, Fairburn, Saggers & Swift.

Also present 1 member of the public and the Town Clerk.

- **1.** All councillors were present.
- **2.** There were no declarations of interest.
- **3.** There were no public comments.
- **4.** The Trustee resolved that the minutes of the meeting on 19th February 2024 were accurate and they were duly signed.

5. Drains

- a) The Trustee received additional information about the extent of work required for the drains for the Helmsley Recreational Charity Sportsfield
- b) The Trustee resolved to accept one quote from the contractor on site for the additional work required, to replace pool sewer drains to new sewer, £2,862.22, Drainage UK 2000. Helmsley Town Council has earmarked some funds for the major work on the drain running parallel to the path downhill but it was not agreed that the work be ordered at the moment. It will involve an application to work on the trees, some of which have TPOs.

6. Accounts and Trustee Report

The council received and approved the draft Trustee Report and Accounts for 2023-2024.

- 7. Reports for information only no additional information.
 - a) Chairman's Report
 - b) Clerk's Report

Signed

Date