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**MINUTES OF THE UPCOTT FIELD TRUST MEETING HELD AT THE HAYRIDGE CENTRE,
CULLOMPTON ON THURSDAY, 23 MAY 2024**

Present:

Councillors: Councillors E Buczkowski, J Buczkowski, R Dietrich, P James, M Kerslake, L Knight, C Matthews, P Regardsoe, T Spring, J Stanford and M Thompson.

Officers: Town Clerk

U23/006 Apologies for Absences. There were no apologies for absence received.

U23/007 Declaration of Interest & Dispensations. There were no Declarations of Interests made.

U23/008 Minutes. The minutes of the meeting of the Upcott Field Trust held on 23 May 2024 were **APPROVED** as a true record. They were signed as such.

U23/009 Finance.

1. **RESOLVED** that the management committee be delegated to agree future signatories.
2. **RESOLVED** that the Town Clerk be delegated to open up a bank account for the Upcott Field Trust.

U23/010 Improvement Project.

RESOLVED to approve the first draft of the improvement plan as presented.

Meeting ended at 18.46

Chair Signature _____ Date _____