

Plaistow Playing Field (Charity No: 305404)

At a meeting of the management committee of the Charity named above held on 8th November 2023 the following resolution was passed in accordance with s.280 of the Charities Act 2011.

Resolution

That the governing document of the Charity, namely the Trust Deed dated 19th March 1951 made by Kirdford Parish Council, be amended in the following manner:

1. By the deletion of all of Paragraphs 2 to 12 of the Trust Deed and the substitution thereof of the following:
2. Plaistow & Ifold Parish Council ("Council"), formerly known as Kirdford Parish Council shall be the sole charity trustee of the Charity. Decisions of the Council as Sole Trustee of the Charity shall be recorded in a minute book and books of account shall be provided and kept by the Council.
3. **Trust property**
 - 3.1 The Charity and the trust property must be administered by the Council as sole charity trustee. The Council is the charity trustee within the meaning of Section 177 of the Charities Act 2011. The Council must act reasonably and prudently in all matters relating to the Charity and must always pursue the interests of the Charity to the exclusion of other Council interests.
 - 3.2 The Sole Trustee must ensure that the trust property and all buildings thereon and other property of the Charity are at all times kept in repair and sufficiently insured against all insurable risks including fire, theft and public liability and must whenever necessary procure a professional valuation for such purposes and
 - 3.2.1 take out such insurance as the Sole Trustee considers necessary including but not limited to public liability insurance and employer's liability insurance.
4. **Meetings of the Sole Trustee**

The following provisions apply to meetings of the Council as Sole Trustee of the Charity:

 - 4.1 The Sole Trustee must hold at least two ordinary meetings in each year. All meetings must be held separately from, and at different times to, meetings of the Council.
 - 4.2 Every issue may be determined by a simple majority of the votes cast at a meeting of the Council as Sole Trustee.
 - 4.3 The Council as Sole Trustee must keep proper minutes of its meetings. The minute book must be available for inspection upon reasonable request by any member of the Council.
5. **Annual Report and Annual Return**

The Sole Trustee must comply with its obligations under the Charities Acts of 2011 & 2022 with regard to the preparation of an annual report and of an annual return and their transmission to the Charity Commission.

6. **Rules**

Within the limits prescribed by this governing document and the Charities Acts 2011 and subsequent, the Sole Trustee may from time to time make and alter rules for the management of the Charity.

Paragraphs 13 & 14 to be retained and renumbered as 7 and 8.

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Chairman

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Date