Boreham Parish Council

Minutes of the Meeting of the John Galley Memorial Ground Committee Meeting held in the parish office at 7.30pm on Monday 17th June 2024

Present

Councillor Peter Elkington
Councillor D Crick
Councillor A Leach
Councillor D Stocks
Councillor M Powell
Councillor L Reed
Councillor G Elson

Also in attendance : Lisa Miller (Parish Clerk) and Joanne Penson (Assistant Clerk)

RO47 **Apologies for Absence**

Cllr Stammers had given her apologies of which were accepted by full council.

RO48 **Declarations of Interest**

None were declared.

RO49 **Public Participation Session**

None were present.

RO50 **Income & Expenditure 2023/2024**

IT WAS RESOLVED THAT the Income & Expenditure for 2023/2024 was agreed to be true and accurate.

RO51 **Governing Document**

It was agreed to look at the other documents that are more recent on the John Galley Memorial Ground.

RO52 **Transfer of Assets**

It was agreed that the assets situated on the John Galley Memorial Ground would be transferred from the Parish Council as a gift in kind during the year.

RO53 **Bench on the Memorial Ground**

It was agreed that one of the benches on the John Galley Memorial Ground would be replaced and then be used for residents to put plaques in memory of a loved one.

RO54 **Memorial Ground Events**

Having an annual event on the Recreation Ground was suggested. It was agreed that this would be an ongoing discussion.

RO55 **Financial Matters**

To receive a Budgetary Control Report.

Members noted and agreed the report.

The meeting closed at 9.03pm and the next meeting will be held on Monday 18th November 2024.