

Ruspidge Welfare Trust

A meeting of the Ruspidge Welfare Trust (RWT) Will be held at Soudley Village Hall, 7pm on Tuesday 10th December 2024.

Published Tuesday 3rd December 2024.

AGENDA

- 12.1. To receive apologies for absence. Trustees to submit apologies.
- 12.2. Acceptance of the Minutes of the Trustees meeting held on the **10th of September 2024**.
- 12.3. Matters arising from the minutes.
- 12.4. **Financial Matters.** Accounts to date presented for member approval.
- 12.5. **Appointment of Financial Auditor.** Proposed provider, Sharon Holmes, SJS Accountancy Services. The audit will form part of Ruspidge & Soudley Parish Council's Internal Audit. Member approval required.
- 12.6. Trustees to hear proposals and requests put forward from representatives of Cinderford Town LFC regarding grants for improvements to the facilities.
- 12.7. Review of agreement for the usage of Ruspidge Football ground and facilities by Cinderford Town LFC, as verbally agreed at with Mr Charlie Johnston December 2023. Representatives of Cinderford Town LFC invited to attend and take part in the discussion.
- 12.8. Review hire costs per usage of Ruspidge Football ground and facilities Consider a concessionary hire cost, for junior clubs. Current fee: £30.00 per usage with no concessions. Suggested fee for the financial year 2025/26 £35.00 per usage. £25.00 concessions. Members debate and consult with representatives of Cinderford Town LFC. Members to vote and confirm final fee structure.
- 12.9. Any other business.

12.10. The next meeting of the **RWT** will be the annual **AGM** and is to be held in the **Ruspidge Memorial Hall** at 7.00pm **Wednesday, 28th May, 2025.**

For further information on the Ruspidge Welfare Trust (RWT) please use the contact details below.

Email: info@clerkspsc.co.uk

Tel: 01594 825 343