# King Georges Field Tisbury Charity number:1083408; registered as a charity on 14<sup>th</sup> November 2000

Minutes of an Annual Meeting of the Charity Trustees at 7pm on Tuesday 5th July 2022 in Tisbury Reading Room, High Street, Tisbury.

2022.01  Apologies received and those present: Councillors S. Davison (Chairman), R. Buck, F. Corp, G. N. Errington and J. Mason and G. Murray were present; along with 1 member of the public and the Parish Clerk acting as Secretary.  Apologies were received from Councillors R.A. Beattie, E. Coyle-Camp, V. Hillier and J. Phillips.  2022.02  Update for new Parish Councillors on the King Georges Field Tisbury Charity. The Secretary explained that the Charity was managed by the Parish Council acting as a Corporate Trustee and that Governance/ Legal information was available from the Charity Commission website by searching on the charity number -1083408. The status of the Charity, as a designated King George V <sup>th</sup> Playing Field, allows the Parish Council to spend money on routine maintenance, refurbishment and replacement of the area as a whole using powers under recreational spaces, open spaces and community buildings legislation, primarily: Open Spaces Act 1906, s 9,10 and 34 Local Government (Miscellaneous Provision) Act 1976, s19 Local Government Act 1972, s145 Local Government Act 1972, s139
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Litter Act 1973, ss 5 and 6 Public Health Act 1936 s221 (power to provide a swimming pool*)  The land gifted was for use by the community and is not restricted in any way and no charges are made for use by individuals or groups.  *Although specifically excluded from the area covered by the Charity, the pool is a part of the land gifted to the Parish Council in 1948.
2022.03 Election of Chairman, Secretary and Treasurer – the Parish Council is a Corporate Trustee and so these posts, by default, are the Parish Council Chairman and Clerk/Responsible Financial Officer.  Parish Councillors unanimously agreed with this arrangement.
2022.04 To receive the Annual Report and Receipts & Payments information for 2021/22 and note the current Asset Register.  Councillors unanimously resolved the documents previously circulated
and appended to the minutes.

ors <b>unanimously resolved</b> to proceed with these proposals.	
next meeting: ober 2022 – to precede the Tisbury Parish Council October 2.	

## **Charity Commission Annual Return 2022**

### KING GEORGES FIELD TISBURY

Charity registration number: 1083408

Most of the information you give in this form will become publicly available on the Register of Charities. Any field that the Charity Commission will not display will be clearly marked.

This document is a record of the information provided in the Annual Return 2022.

# Financial period start date 06/04/2021 Financial period end date 05/04/2022 Income and spending Income £ £0 Spending £ £0

Any information you give us will be held securely and processed only in accordance with the rule on data protection. We will not disclose your personal details to anyone unconnected to the Charity Commission unless:

- · you have consented to their release; or
- · we are legally obliged to disclose them; or
- we regard disclosure as either (a) necessary so that we can properly carry out our statutory functions or (b) necessary in the public interest.

We may share and disclose information about you with relevant public authorities, regulatory bodies and agencies, outside the Charity Commission but only if:

- · we can lawfully do so; and
- we decide that disclosure is necessary for national security, crime detection, prevention, and law enforcement, or other issues in the public interest
   Information we collect about you

We will use this information:

To enable us to carry out our statutory functions and duties;

This will include the following actions:

- (a) update, consolidate, and improve the accuracy of our records;
- (b) undertake crime detection and prevention and law enforcement and assist the third parties specified above to investigate or prevent crime and carry out law enforcement;
- (c) data analysis, testing, research, statistical and survey purposes

Information we receive from other sources.

Information we receive from other sources

We may combine this information with information you give to us and information we collect about you.

We may use this information and the combined information for the purposes set out above (depending on the types of information we receive).

We will ensure that any such disclosure and use is proportionate; considers your right to respect for your private life; and is done fairly and lawfully in accordance with the data protection principles of the Data Protection Act.

The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any information, however stored, about identifiable living individuals.

As a 'data controller' under the Act, the Charity Commission must comply with it. Any changes we may make to our privacy statement in the future will be set out in the replacement version of this form.

Please check back frequently to see any updates or changes to our privacy policy.

## Declaration

Your role at the c	harity (select one):
Given names	Sandra
Family name	Harry
Telephone number	01747260088
Email	tisburypc@gmail.com
Date submitted	05/07/2022

It is a criminal offence under section 60 of the Charities Act 2011 for anyone to knowingly or recklessly provide false or misleading information to the commission; this includes suppressing, concealing or destroying documents.

## KING GEORGES FIELD TISBURY - Asset Register y/e 2022

	<u>Item</u>		base figure @ March 2011 value add/delete £ individual		date of change		
Location					£ sub-total		insured?
King George V''' playing field & playground areas	Charitable trust land	(excludes swim pool)	1			1	
King George Vth playing field						£18,371.00	
king beerge vin playing field	Cricket Pavilion		11,381		November 2012	11,381	
	Cricket nets		2,792	-2 792	February 2019	11,301	
	artifcial cricket wic	deat.	2,72	6,990	1 051 001 7 2017	6,990	
cricket pavilion	Bola Club Cricket bow		1,735		February 2019	5,522	
King George Vth playground - MUGA	surface		25,413			32,419	
	Jul 1 uco	less top laver	r	-8,471	January 2014		
		add replacement laver		11,734	January 2014		
		add shock absorbing laver		3,743	January 2014		
	2 no. ends		2,560	-2,560	Jan-21		
King George V''' playground - Toddler area	caterpillar rocker hen spring unit cradle swing slide multiplay balance beams seated rocker carousel		320 320 384 512 408 320 319	-319	December 2013	5,714	
	Tornado roundabout			3,300	August 2011		
	1 no. picnic table /inte	egral seats	150				
King George V''' playground - General play area						25,821	
3 3 1 73 1 7	space net		7,679	-7,679	2017	ŕ	
	4 junior swings in 2 bo	ays	593	,			
	adventure trail	•	3,200				
	Play Shelter - 5m Hex	kagonal	•	6,950	Sept 2019		
	Swing Basket + 2no be			14,428			yes
	1 no. picnic tables/int		150		•		•
	2 no. park bench seat:		500				
Boundary/divisional fences and gates			4,660			4,660	