

**WALDRON RECREATION GROUND CHARITY**  
**TUESDAY 13 JANUARY 2009, AT 8.37 P.M.**  
**At Heathfield Community Centre**

**PRESENT:** Mrs Archer, Mr Bassingthwaighte (Chairman), Mrs Clark, Mr Davis, Mr Harmer, Mrs Holmwood, Mr Hough, Mr Kerby, Mrs Muddle, Mr Newnham (Vice-Chairman), Mrs Oakes, Mrs Plant, Mr Wood and Mr Woodhouse.

The Clerk was in attendance

09/01     **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Mr Baker, Mr Chambers, Mrs Gander, Mr Hart, Mrs Kentish-Barnes, Dr Rayner and Mr Waterhouse.

09/02     **MINUTES**

The Minutes of the meeting held on 11 November 2008, having been previously circulated, were approved and signed by the Chairman as a correct record.

09/03     **WALDRON RECREATION GROUND CHARITY**

The draft Annual Return for the charity had been circulated to the Trustees for approval.

It was duly **RESOLVED** to approve the Annual Return as circulated.

09/04     **DATE OF NEXT MEETING**

A further meeting would be arranged as necessary.

The meeting closed at 8.40 p.m.

Signed:

Chairman

Dated: