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**St Ive
Parish
Council**



**Minutes of a meeting of the Trustees of the Pensilva Recreation Ground Charity
on Monday 11th August 2014 at Millennium House, Pensilva, commencing at
9.00pm.**

Present: Chairman Cllr. P Dipper

Councillors: Cllrs M Corney, A Moss, K Mutton, R Bennison, A Neal, C
Wadge, P Carter

Officers: Parish Clerk – Mrs A Fisher

The Chairman declared the meeting open at 22.12pm.

1. APOLOGIES – none received

22.13 Cllr Neal left the room

**2. Acting as Trustees to the Pensilva Recreation Ground Charity to approve a
transfer of funds to be used as match funding for the Pensilva Play Park Project
in connection with a grant funding application to Viridor in respect of fencing
for the play area.**

Cllr Dipper advised the offer of a grant from Viridor was for a sum up to
£20,000.

Cllr Bennison proposed sufficient funds to go forward with the third party
contribution and levy for the application, seconded by Cllr Carter.
Unanimous decision.

Meeting closed at 22.15pm

Minutes taken by:

Angela Fisher

Clerk to St Ive Parish Council.

11th August 2014

Signed:
(The Chairman - Cllr. P Dipper)

Dated: