

Meeting 10th June 2022

Present: Andy Tapper (Chair), Tony Stott (treasurer) Lorinda Skipper (Secretary)

The purpose of the meeting was to review the wording of the proposed constitution and agree the final draft to be submitted to the council. Those present are, with the agreement of the original planning group, temporarily adopting executive committee roles. This is to get initial arrangements in place for the formation of the "Friends of Newbridge Park" and its recognition by BANES.

The draft constitution was reviewed in detail. Any necessary amendments were discussed and agreed. The financial year for accounting purposes will end on 31st March. The bank account with Lloyds is in the process of being set up.

Actions:

- * Andy will research GDPR requirements to ensure compliance.
- * The annual accounts will be reviewed by an independent examiner. Andy will approach a local resident who has appropriate experience and ask if he/she would be prepared to undertake this.
- * Tony will clarify the online banking procedures.

Next steps:

The constitution that has been agreed will be submitted to the Parks Department and Mark Roper (Andy)

The constitution to be accepted as meeting council requirements (BANES)

Friend of Newbridge Park to be added to the council website. (BANES)

Bank account to be activated . (Lloyds Bank and committee members)

Next meeting: to be arranged as appropriate.