# Minutes of the Recreation Committee Meeting of Ockbrook and Borrowash Parish Council.

# Held at the Parish Hall, Ockbrook, on Wednesday 20th September 2023, Immediately after the Allotment Committee Meeting.

Present.

Councillors J Fraser-Burton (Chair), K Eaglesham-Atkins, (Vice-Chair) and S Fraser-Burton.

Also Present.

Councillor G Maskalick, S Kitchener (Clerk and RFO) and 15 members of public.

147/09/23 Apologies for Absence.

Councillors K Thomas (holiday) and C Millward (health).

148/09/23 Approve the Minutes of the Committee Meeting held on the 24th May 2023.

Proposed by Councillor J Fraser-Burton, seconded by Councillor K Eaglesham-Atkins and all unanimously agreed that the minutes be approved as a true record and were signed by the Chair at the meeting.

149/09/23 Variation of Order of Business.

None.

150/09/23 Declarations of Members Interests.

None.

151/09/23 Committee Items for Discussion/Action/Update.

* Discuss and Agree the Proposed Budget for 2024/25, to go to the Finance Committee Meeting in November – See Appendix 1.

RESOLVED Proposed by Councillor J Fraser-Burton, seconded by Councillor K Eaglesham-Atkins and all unanimously agreed to accept the budget figures.

152/09/23 Date and Time of Next Meeting.

The next Recreation Committee meeting will be called on the 22nd November 2023, if it is required.

There being no further business the meeting concluded at 19:07.

