



RUDGWICK PARISH COUNCIL

Minutes of the Meeting of the Parish Council as **Charity Trustee** held on Monday 8th September 2025 at Rudgwick Hall, Bucks Green, RH12 3JJ at 9pm.

Present: Councillors S Alker, D Buckley (Chairman), A Haynes, P Kornicky, S Kornicky, I Maclachlan, P Thompson, S Torn, R Wild.

Also, present Anna Clayton – Clerk

001-25/26	Apologies for Absence Apologies were received from Cllr A Ryan and noted .
002-25/26	Declarations of Interest It was unanimously resolved to note that no Declarations of Interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct were made.
003-25/26	Approval of the Minutes of the Parish Council as Charity Trustee Meeting It was unanimously resolved to note the first meeting.
004-25/26	Public Speaking Session There were no public speakers.
005-25/26	Chairman's Announcements It was unanimously resolved to note no updates.
006-25/26	Clerk's announcements/decisions (for noting only) It was unanimously resolved to note from 14 July 2025 FCM • Report • Confirmation of a Management Agreement in July 2020 (no separate Trustee bank account required) • Update Terms of Reference • Update Website
007-25/26	Matters Arising It was unanimously resolved to note no matters arising.
008-25/26	Report on the charity' annual return It was unanimously resolved to approve the information reported on the charity annual return.
009-25/26	Date of next Meeting: September 2026 Time to be advised It was resolved to note the date of the next meeting as September 2026, date and time to be advised.

There being no other business, the Chairman closed the meeting at 9.02 pm

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Councillor D Buckley
Chairman

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Date

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