

# Hilcote Miners Welfare and Community Centre – Charity No.: 520416

c/o Sole Trustees - **Blackwell Parish Council**

Hilcote Community Centre, 544 New Street, Hilcote, ALFRETON Derbyshire DE55 5HU

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26 September 2025

**To: Members of the Hilcote Miners Welfare & Community Centre Charity** - Cllrs Gascoyne, Newham, Hart & Reynolds

## NOTICE OF HILCOTE MINERS WELFARE AND COMMUNITY CENTRE CHARITY COMMITTEE

You are invited to attend a Meeting of the Hilcote Miners Welfare and Community Centre Charity Committee, to be held on Thursday 2<sup>nd</sup> October 2025, 6pm, at Hilcote Community Centre

Yours sincerely

*Kate Poynter*

Kate Poynter - Clerk

## AGENDA

1. To elect a Chair for the ensuing year
2. To elect a Vice Chair for the ensuing year
3. To consider apologies for absence
4. To remind members that this meeting is in the sole interest of the charity and that the charity governing documents should be adhered to when making decisions
5. To consider updates on Blackwell Cricket Club Ground and Pavilion (BCCG)
  - a. The wall
  - b. To consider any other items that affect BCCG
6. To consider updates on Royal Oak Meadow (ROM)
  - a. To confirm that the HELP Group manage and maintain ROM and to consider updates on ROM being declared a Nature Reserve and Safeguarding removal
  - b. To consider updates on the tree situation on Pasture Lane
  - c. To consider any other items that affect ROM
7. To consider current information relating to and updates on Hilcote Community Centre
  - a. To confirm current prices and consider keeping them in line with the other Parish Council managed community centres
  - b. To confirm the terms and conditions of hire and that they are kept in line with the other Parish Council managed community centres as they are updated when new information comes to the fore
  - c. To confirm that PPLPRS and general licensing is in place, and that there is CCTV that covers the building
  - d. To confirm the appointment of the Designated Premises Supervisor
  - e. To consider the bar equipment
  - f. To consider current areas of improvement identified as needing attention or upgrading
  - g. To consider the tree issue that is seriously affecting the front of the community centre
  - h. To consider a request regarding car parking spaces and the chapel
  - i. To consider flooding risks – i.e. that some insurance companies won't insure the building for flood risk due to the stream at the back. Also, that when there are big storms with heavy rain, there is a risk of flooding from the direction of ROM.
  - j. To consider any other items that affect Hilcote Community Centre
8. Finance & Governance Reports
  - a. To clarify and consider the governing document(s) for the charity
  - b. To consider an agreement with Blackwell Parish Council outlining the relationship between the council and the charity
  - c. To consider updates on the accounts for 2023/24
  - d. To consider any updates on the accounts for 2024/25
  - e. To approve the bank account to be opened
  - f. To consider policies for adoption, including:
    - i. CCTV
    - ii. Complaints

- iii. Data Breach
- iv. Equal Opportunities
- v. Health & Safety

- vi. Risk Management
- vii. Safeguarding

g. To consider what applications can be made for funding for the charity

**9. To consider any other issues that may affect the charity – including Land Registry**

**10. Date and time of next meeting - Charity Meeting – Thursday 30 October**

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## **Newton War Memorial Playing Fields – Charity No.: 520418**

c/o Sole Trustees - **Blackwell Parish Council**

26 September 2025

**To: Members of the Newton War Memorial Playing Fields Charity - Cllrs Gascoyne, Newham, Hart & Reynolds**

### **NOTICE OF NEWTON WAR MEMORIAL PLAYING FIELDS CHARITY COMMITTEE**

You are invited to attend a Meeting of the Newton War Memorial Playing Fields Charity Committee, to be held on Thursday 2<sup>nd</sup> October 2025, at Hilcote Community Centre following the Hilcote Miners Welfare and Community Centre Charity Meeting

Yours sincerely



Kate Poynter - Clerk

### **AGENDA**

**1. To elect a Chair for the ensuing year**

**2. To elect a Vice Chair for the ensuing year**

**3. To consider apologies for absence**

**4. To remind members that this meeting is in the sole interest of the charity and that the charity governing documents should be adhered to when making decisions**

**5. To consider current information relating to and updates on Charnwood Recreation Ground and Pavilion**

- a. To confirm current football teams and pricing and to consider keeping costs and terms and conditions of hire in line with other parish council run facilities
- b. To confirm the terms and conditions of hire of the recreation ground and that they are kept in line with the other Parish Council run community centres as they are updated when new information comes to the fore
- c. To confirm and review the work that has recently taken place on the recreation ground and pavilion
- d. To consider current areas of improvement identified as needing attention or upgrading
- e. To consider any other items that arise about the grounds

**6. Finance & Governance Reports**

- a. To clarify and consider the governing document(s) for the charity
- b. To consider an agreement with Blackwell Parish Council outlining the relationship between the council and the charity
- c. To consider updates on the accounts for 2023/24
- d. To consider any updates on the accounts for 2024/25
- e. To approve the bank account to be opened
- f. To consider policies for adoption, including:
  - i. CCTV
  - ii. Complaints
  - iii. Data Breach
  - iv. Equal Opportunities
  - v. Health & Safety
  - vi. Risk Management
  - vii. Safeguarding
- g. To consider what applications can be made for funding for the charity

**7. To consider any other issues that may affect the charity – including Land Registry**

**8. Date and time of next meeting - Charity Meeting – Thursday 30 October**

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**Westhouses Memorial Playing Field – Charity No.: 520419**

c/o Sole Trustees - **Blackwell Parish Council**

26 September 2025

**To: Members of the Westhouses Memorial Playing Field Charity** - Cllrs Gascoyne, Newham, Hart & Reynolds

**NOTICE OF WESTHOUSES MEMORIAL PLAYING FIELD CHARITY COMMITTEE**

You are invited to attend a Meeting of the Westhouses Memorial Playing Field Charity Committee, to be held on Thursday 2<sup>nd</sup> October 2025, at Hilcote Community Centre following the Newton War Memorial Playing Fields Charity Meeting

Yours sincerely



Kate Poynter - Clerk

**AGENDA**

- 1. To elect a Chair for the ensuing year**
- 2. To elect a Vice Chair for the ensuing year**
- 3. To consider apologies for absence**
- 4. To remind members that this meeting is in the sole interest of the charity and that the charity governing documents should be adhered to when making decisions**
- 5. To consider current information relating to and updates on Westhouses Recreation Ground**
  - a. To confirm the terms and conditions of hire of the recreation ground and that they are kept in line with the other Parish Council run community centres as they are updated when new information comes to the fore
  - b. To confirm and review the work that has recently taken place on the recreation ground
  - c. To consider current areas of improvement identified as needing attention or upgrading
  - d. To consider any other items that arise about the grounds
- 6. Finance & Governance Reports**
  - a. To clarify and consider the governing document(s) for the charity
  - b. To consider an agreement with Blackwell Parish Council outlining the relationship between the council and the charity
  - c. To consider updates on the accounts for 2023/24
  - d. To consider any updates on the accounts for 2024/25
  - e. To approve the bank account to be opened
  - f. To consider policies for adoption, including:

i. CCTV	v. Health & Safety
ii. Complaints	vi. Risk Management
iii. Data Breach	vii. Safeguarding
iv. Equal Opportunities	
  - g. To consider what applications can be made for funding for the charity
- 7. To consider any other issues that may affect the charity – including Land Registry**
- 8. Date and time of next meeting - Charity Meeting – Thursday 30 October**