**Chairman of Datchet Parish Council**
Cllr David Buckley
Datchet Parish Council
1 Allen Way, Datchet
Berkshire, SL3 9HR

**11th April 2024**

**NOTICE OF MEETING**

To: All Trustees of the DATCHET RECREATION CHARITABLE TRUST (DRCCT)

*(This is all serving Councillors on Datchet Parish Council)*

You are hereby summoned to attend the meeting of the **DATCHET RECREATION CHARITABLE TRUST (DRCCT)** which will be held on **Monday 14th April 2025, at 9:00pm at York House, Sheet Street, Windsor, SL4 1BY**

David Buckley

**Cllr David Buckley
Chairman of Datchet Parish Council**

***(Datchet Parish Council is the Managing Trustee of the DRCCT)***

**Dropbox link:** [**https://www.dropbox.com/scl/fo/pgyzfr9kc4y1kz4579c3s/AD0-jsOHoHErMAxYcO1JD90?rlkey=k4bsagolweby23di8rnfyzyq5&st=fptyt0g8&dl=0**](https://www.dropbox.com/scl/fo/pgyzfr9kc4y1kz4579c3s/AD0-jsOHoHErMAxYcO1JD90?rlkey=k4bsagolweby23di8rnfyzyq5&st=fptyt0g8&dl=0)

AGENDA

1. The Chairman of Datchet Parish Council to formally open the meeting.
2. To appoint a Chair to oversee and conduct this meeting.
3. **Apologies**

 To receive and record any apologies for absence.

1. **Declaration of Interests**

 To receive and record any declarations of personal or financial interest in relation to

 items on the agenda.

1. To review the report from the Clerk and the advice from Solicitor Roger Taylor regarding DPC and DRCCT. (paper)
2. To ratify that DATCHET PARISH COUNCIL (the corporate body) as documented in the deed of appointment dated 16th June 1976 is the **Custodian and Managing Trustee** of the DATCHET RECREATION CHARITABLE TRUST (DRCCT) Charity # 252303 not individual members.
3. To agree to remove current management committee from DATCHET RECREATION CHARITABLE TRUST (DRCCT) Charity #252303. Due to a loss of confidence and trust on the current committee and trustees as set out in the attached documents (paper)
4. To approve the appointment of an interim Hall Management Committee to oversee the immediate takeover and operation of the Village Hall. This committee will serve on a temporary basis until the next DRCCT meeting, where further decisions regarding its structure and responsibilities will be made.
5. To approve the appointment of a temporary Charity Clerk to oversee and manage the administration of the charity, ensuring compliance with governance standards and legal requirements during this interim period.
6. To agree to update the Charity Commission, informing them that Datchet Parish Council is the Custodian and sole managing trustee of the DATCHET RECREATION CHARITABLE TRUST (DRCCT) Charity # 252303 and should be listed as the only trustee, rather than individual names.
7. Date of Next Meeting
8. To confirm the date of the next DRCCT meeting.
9. To agree that the Chair of this meeting will convene the next DRCCT meeting.
10. To agree that the permanent Chair of the DRCCT will be appointed at the next DRCCT meeting.
11. To agree that the official Treasurer of the DRCCT will be appointed at the DRCCT meeting.
12. To agree to publish a copy of these meeting minutes at the next Datchet Parish Council meeting.