



You are hereby invited to attend a
Meeting of the Trustee of KLASSIC Charity on
Wednesday 2nd September 2026
Proceedings will commence at 7pm in the hall at KLASSIC, Kirton in Lindsey.
The Agenda is set out below.
Members of the public and press are welcome to attend.

Cherí Morton
Venue Manager
26th August 2026

It is recommended that residents wishing to speak at the meeting under public participation notify the Venue Manager to ease meeting management.

AGENDA

- 2609/01 Apologies for Absence
To receive apologies for absence notified to the Venue Manager prior to the meeting and agree any actions required.
- 2609/02 Declarations of Interest / Dispensations
a. Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register. Members declaring interests should identify the Agenda item and the type of interest being declared. **MEMBERS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS.**
b. For the Committee to note any dispensations presented prior to the Meeting and their resolution.
- 2609/03 Public Participation
Members of the public may raise subjects, which they wish to bring to the attention of the KLASSIC Trustee. The time will be restricted to 15 minutes maximum unless the Trustee decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda and that no discussion can be entered into once the meeting has commenced, unless the meeting is suspended by the Chair.
- 2609/04 Minutes
a) To approve the minutes of the meeting held on 5th August 2026.
b) To review the recording of Trustee Meetings as per the premeeting resolution made on 3rd June 2026 and agree any actions required.
- 2609/05 Finances
a) To receive an update regarding financial oversight checks.
b) To receive copies of the KLASSIC financial documents sent to Trustee Members with this agenda, and agree any actions required.
 1. Accounts Receipts
 2. Accounts Payments
 3. Bank Statements
 4. Bank reconciliations
c) To receive an update on the opening of a savings account and agree any actions required.
d) To receive notice that new insurance is in place and agree any actions required.
e) To discuss replacing the KLASSIC gate padlock and agree any actions required.
f) To ask for the full amount plus installation for the automatic gate, from the PCC round 9 funding and agree any actions required. (JK)
g) To discuss the donation or chargeback of Groundkeepers time, and/or cost of paint, to mark out the Summer Gala racetrack and agree any actions required.
h) To receive correspondence from the Independent Examiner and agree any actions required.

2609/06

KLASSIC Charity

To receive an update from the Charity Commission, with regards to the Serious Incident Report submitted on 19th March, requiring answers to two questions, and agree any actions required –

- 1 Has a final decision now been made on whether the assets, liabilities and undertakings will be transferred from the unincorporated charity (1115978) to the CIO (1212125), or whether the land and buildings will instead be leased to the CIO?
- 2 If a final decision has been made, please provide:
 - the date of the decision;
 - the minutes recording the decision;
 - the reasons why the trustee considered this was in the best interests of the charity.

2609/07

Policies, Procedures and Risk Assessments

- a) To receive an update on the Fire Risk Assessment actions.
- b) To discuss the draft Remit, as agreed at the last meeting, for the KLASSIC Charity Committee and agree any actions required.

2609/08

KLASSIC Maintenance & Assets

- a) To receive an update on the brick cracking monitoring and agree any actions required.
- b) To receive an update on the application for the tractor container funding and agree any actions required.
- c) To receive an update on contact with North Lincolnshire Council regarding KLASSIC directional signage in the town and agree any actions required.
- d) To discuss field maintenance needed and agree any actions required.
- e) To receive information, and an update, regarding notification from Anglian Water of a water leak at KLASSIC.
- f) To receive an update on the booking system and agree any actions required. (HF)

2609/09

KLASSIC User Groups

To receive any updates on KLASSIC user groups, including any new users & changes to regular bookings and agree any actions required.

- a) Change in number of hours for Scouting Groups.
- b) Lullababy has ceased meeting due to personal reasons.
- c) Manor Park Football Club have requested to use KLASSIC as it's home ground again this year.
- d) Blyton Wonderers men's team have requested to use KLASSIC as their home ground.

2609/10

Kirton Lindsey Shed

To discuss any communication received and agree any actions required.

2609/11

Correspondence

- a) To discuss any correspondence received and agree any actions.
- b) To discuss the forwarding of correspondence received, as per resolution 2606/08, and agree any actions required.
- c) To discuss the email received requesting use of the spare tables in the attic for the KLAGS show and agree any actions required.

2609/12

Date of next Trustee Meeting

To confirm, subject to change in circumstances, the date and time of the next KLASSIC Trustee Committee meeting as **Monday 19th October at 7pm.**

NOTE: Agenda items to be submitted in writing prior to Friday 9th October.

2609/13

Exclusion of the Public & Press

To consider the exclusion of the public and press under the provisions of the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the matters to be discussed.

2609/14

Staff

To receive an update from the Staffing Working Group and agree any actions required. (CH)