

**OTTERPOOL PARK LIMITED LIABILITY PARTNERSHIP**

**MINUTES OF THE BOARD**

**Date: 22<sup>nd</sup> June 2022**

**Place: The Jockey Club, Folkestone Racecourse, Stone Street, Westenhanger**

**Directors present: John Bunnett, Andy Jarrett, Luke Quilter (chair), Rebecca Shoob, Sally-Anne Logan, Jenny Hollingsbee, Dinah Roake**

**Others present: Donna Brace, Peter Wignall, Mark Dodson**

**59. Apologies for absence**

No apologies given

**60. Declarations under the code of conduct**

There were no declarations of interest

**61. Minutes of the meeting of 20<sup>th</sup> April 2022**

To agree the minutes of the meeting of 20<sup>th</sup> April 2022

**Decision:**

The minutes were agreed

**62. Grounds Maintenance of Racecourse**

Report No 28 makes recommendations that OPLLP should enter into a license or non – secure lease, to undertake the grounds maintenance of the racecourse, to enter into a lease for a tractor and associated equipment and that a member of staff should be transferred to OPLLP

**Decision:**

1. To enter into a license or non – secure lease, to undertake the grounds maintenance of the racecourse on behalf of FHDC on terms to the satisfaction of the Managing Director.
2. To enter into a lease for a term of five years for a tractor and associated equipment, suitable for grounds maintenance activities at the racecourse on terms to the satisfaction of the Head of Finance.
3. To transfer the staff member seconded from FHDC to become a permanent member of staff of OPLL.