THORPE AUDLIN SPORTS FIELD TRUST MANAGEMENT COMMITTEE

Minutes of the Trust's management committee held in Ramsden Hall, Darning Lane, Thorpe Audlin at 8pm on Thursday 27 May 2021.

Present: Cllrs R Calvert (chair), S Fogg, A Smith and L Stanley.
In Attendance: Alan Draper (clerk) and three members of the public.

1. Welcome and apologies for absence
Apologies were received from Cllr Moore and WMDC Cllrs Carrington and Garbutt.

2. Declaration of interests and dispensation requests
None other than those already declared in members' respective register of interests.

3. Public Participation
Cllr Calvert invited members of the public to ask/raise any issues:

A resident queried why there was part of the meeting where the press and public are excluded. The clerk explained that there are confidential matters for which it would not be in the public interest to discuss them openly and would breach GDPR.

4. Minutes of the meeting held on 29 April 2021
The minutes were approved as a correct record.

5. Matters arising from the minutes
None.

6. Financial Report
Budget balance: £8,350.

The schedule of payments for May was approved.

7. Correspondence
None.

8. Sports Field Matters
It was confirmed/agreed that:

- Cllrs Fogg and Stanley continue to progress the wild meadow and that seeds costing up to £30 can be procured.
- The meadow will need mowing at the end of July.
- Cllr Fogg will obtain a quote from PW Signs for a sign for the pavilion to state "Thorpe Audlin Pavilion".
- The legionella annual risk assessment will be conducted during the summer.
- The monies from the restart grant could be spent on the following possible options:
    - Labour for the meadow
    - Wooden seat
    - Stimmer
    - Restoration of the shed in the picnic area
    - New soffits and guttering

9. Exclusion of press and public
It was agreed that members of the press and the public be excluded for the consideration of business of a confidential nature, as per the Public Bodies Admissions to Meetings Act 1960.

10. Sports Field Matters
It was confirmed/agreed that:

- The request regarding a wedding reception be declined.
- The security post will be in use from 14/6/21 onwards.
- Cllr Fogg will obtain a quote from PW Signs for a sign to state “Closed at dusk”.

11. Items for future agenda
Standard items.

12. Confirmation of time and date of next meeting
Ordinary meeting of the Trust’s management committee in the Ramsden Hall on Thursday 24 June 2021.

Meeting closed: 8:35pm.

Signed:

Date: