THORPE AUDLIN SPORTS FIELD TRUST MANAGEMENT COMMITTEE

Minutes of the Trust's management committee held in Ramsden Hall, Darning Lane, Thorpe Audlin at 7.45pm on Thursday 24 June 2021.

Present: Cllrs R Calvert (chair), S Fogg, G Moore, A Smith and L Stanley.
In Attendance: Alan Draper (clerk).

1. Welcome and apologies for absence
Apologies were received from WMDC Cllrs Carrington, Garbutt and Massey.

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

3. Public Participation
No members of the public were present.

4. Minutes of the meeting held on 27 May 2021
The minutes were approved as a correct record.

5. Matters arising from the minutes
None.

6. Financial Report
Budget balance: £8,250

The schedule of payments for June was approved.

7. Correspondence
None.

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

- The meadow work is ongoing and that Cllr Fogg be reimbursed for the seeds purchased.
- The signs are ongoing and Cllr Fogg is in the process of obtaining mock ups.
- Cllr Smith will obtain a quote for the work on the shed and a bench (half log type).
- Quotes are to be obtained for the soffits/guttering work.
- The legionella risk assessment report has been received and there are no issues.
- The annual playground inspection will be arranged by the clerk.
- A rebuild valuation for the pavilion will be arranged by the clerk.
- The sports field can be used for other cricket league fixtures.

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 padlock for the security post will be changed by Cllr Calvert and she be reimbursed accordingly.
- The CCTV will be upgraded with better cameras and that the clerk will obtain a quote accordingly.

11. <u>Items for future agenda</u>
Standard items plus hedge cutting.

12. <u>Confirmation of time and date of next meeting</u>
Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 29 July 2021.

Meeting closed: 8:40pm.

Signed:

Date: