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 29 July 2021.

Present: Cllrs R Calvert (chair), G Moore, A Smith and L Stanley.
In Attendance: Alan Draper (clerk) and one member of the public.

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

2. Declaration of interests and dispensation requests
Cllr Calvert declared a pecuniary interest in agenda item 6 - approval of payments.

3. Public Participation
A member of the public asked about the overgrowing trees on Bridge Lane. The chair replied that the matter is on the agenda and will be resolved.

4. Minutes of the meeting held on 24 June 2021
The minutes were approved as a correct record.

5. Matters arising from the minutes
The clerk confirmed that the annual playground inspection will take place in September.

6. Financial Report
Budget balance: £7,295.

The schedule of payments for July was approved (with Cllr Calvert having taken no part).

7. Correspondence
None.

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

- The meadow work is ongoing with strimming being arranged by Cllr Stanley and that she be reimbursed for petrol used.
- 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.
- The bench, soffits and guttering be deferred.
- Cllr Moore will arrange for the hedges on Bridge Lane to be cut.
- The lowest quote from the broker (LSI) from Pozitive Energy be accepted for the electricity.
- The reinstatement cost assessment be sent to the insurer.

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 agreed that another quote be obtained for the CCTV.

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 26 August 2021.

Meeting closed: 8:45pm.

Signed:

Date: