# THORPE AUDLIN SPORTS FIELD TRUST MANAGEMENT COMMITTEE

Minutes of the Trust's management committee held in Ramsden Hall, Darning Lane, Thorpe Audlin at 8.15pm on Thursday 26 August 2021.

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

**1. Welcome and apologies for absence**
Apologies were received from WMDC Cllr Carrington.

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

**3. Public Participation**
No matters were raised.

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

**5. Matters arising from the minutes**
None.

**6. Financial Report**
Budget balance: £5,851

There were no payments for August.

**7. Correspondence**
None.

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

- Cllr Fogg will contact a S & D Landscapes regarding the meadow.
- Cllrs Fogg and Moore will progress the signs with a different contractor.
- Cllr Moore will provide a quote for the work on the shed.
- The bench will be deferred until the spring.
- It was agreed that the clerk would contact WMDC for a quote to cut the hedge around the picnic area.
- It was agreed to conduct an inspection of the pavilion on 30 September.

**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 to accept the second option on the CCTV quote from Hillthorpe Electrical, conditional upon queries regarding functionality.

**11. Items for future agenda**
Standard items plus the hedge around the picnic area and the car park.

**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 30 September 2021.

Meeting closed: 9pm.

**Signed:**

**Date:**