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 25 November 2021.

Present: Cllrs R Calvert (chair), S Fogg, 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 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 matters were raised.

4. Minutes of the annual general meeting held on 28 October 2021
The minutes were approved as a correct record.

5. Matters arising from the minutes
The clerk confirmed that no contact had been received as yet from the Pontefract and District Cricket League.

6. Financial Report
Budget balance: £4,413.

The schedule of payments was agreed.

7. Correspondence
None.

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

- It was agreed to defer the picnic area hedge cutting, pending quotes to be obtained by Cllrs Calvert and Smith.
- It was agreed to defer the defibrillator, pending a quote to be obtained by the clerk.

9. Items for future agenda
Standard items plus picnic area hedge cutting and defibrillator.

10. Confirmation of time and date of next meeting
Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 27 January 2022.

Meeting closed: 8:20pm.

Signed:

Date: