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 27 January 2022

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 matters were raised.

4. Minutes of the meeting held on 25 November 2021
The minutes were approved as a correct record.

5. Matters arising from the minutes
None other than those which are on today's agenda.

6. Financial Report
Budget balance: £4,367

7. Correspondence
Request from Thornes Cricket Club for one of their teams to use the playing field and pavilion for their 'home' matches in 2022. It was agreed to offer the following terms/conditions:

- A charge of £500 for the season.
- There can be no play on the (extended) platinum jubilee weekend.
- There can only be the 11 'home' league games and that any cup games are allowed but only with prior notice.
- 'Home' games to fit in with Thorpe Audlin Cricket Club's fixtures.
- There will be a written agreement.

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 Moore.
- It was agreed to procure a defibrillator with cabinet and that it be installed at the pavilion.

9. Items for future agenda
Standard items plus picnic area hedge cutting, car park, wild meadow and Thorpe Audlin Cricket Club agreement for 2022.

10. Confirmation of time and date of next meeting
Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 24 February 2022.

Meeting closed: 8:40pm.

Signed:

Date: