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 Wednesday 2 March 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 27 January 2022
The minutes were approved as a correct record.

5. Matters arising from the minutes
The clerk confirmed that a defibrillator had been ordered but that the delivery would be in around 14 weeks' time.

6. Financial Report
Budget balance: £4,367

The schedule of payments for February was approved.

7. Correspondence
None.

8. Sports Field Matters
It was confirmed/agreed:

- To accept the quote from AWS Landscapes for the hedge cutting and car park weed killing.
- To defer the wild meadow.

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:

- Thornes Cricket Club has accepted the terms offered and as such an agreement and keys will be issued.
- The standard renewal agreement will be offered to Thorpe Audlin Cricket Club.

11. Items for future agenda

Standard items plus car park and wild meadow.

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 31 March 2022.

Meeting closed: 8:50pm.

Signed:

Date: