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 28 April 2022

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 meeting held on 31 March 2022
The minutes were approved as a correct record.

5. Matters arising from the minutes
None.

6. Financial Report
Budget balance: £4,328

The schedule of payments for April was approved.

7. Correspondence
It was agreed to decline the request regarding the fees for 2022 from/involving Thorpe Audlin Cricket Club and Thornes Cricket Club.

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

- The toilets work in the pavilion is complete.
- Cllr Moore is progressing the weedkilling of the car park and the bench/sleepers next to the pavilion.
- The clerk will write to the landowner regarding the fallen tree.
- Cllr Calvert will obtain a quote for a new door on the shed.
- Cllr Fogg will progress the wild meadow.
- Red Brick be asked to look into the possible roof leak in the pavilion.
- The CCTV work to be put on hold pending the investigation of the roof leak.

9. Items for future agenda
Standard items plus car park, wild meadow and pavilion.

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

Meeting closed: 8:50pm.

Signed:

Date: