THORPE AUDLIN SPORTS FIELD TRUST MANAGEMENT COMMITTEE

Minutes of the Trust's management committee held in Ramsden Hall, Darning Lane, Thorpe Audlin at 7.45pm on Tuesday 16 May 2023

Present: Cllrs R Calvert (chair), S Fogg, 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 Cllr Moore and 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 April 2023
The minutes were approved as a correct record.

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

6. Financial Report
Budget balance: £570 plus £4,312 remaining from WMDC's grant.

There were no payments.

7. Correspondence
As reported in the parish council meeting, a request had been received regarding the wicket area of the sports field and requesting copies of all agreements in respect of the sports field for the past five years.

8. Sports Field Matters
Pavilion
It was confirmed that the insurer has agreed to provide a portaloo very soon.
It was also agreed that the end of season inspection of the pavilion will take place in late September.
It was agreed that the outfield looks good and that the cricket club be commended for their work.

9. Items for future agenda
Standard items plus the request from South Kirkby Cricket Club.

10. Confirmation of time and date of next meeting
Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 29 June 2023.

Meeting closed: 8.35pm.

Signed:

Date: