THORPE AUDLIN SPORTS FIELD TRUST MANAGEMENT COMMITTEE

Minutes of the Trust's management committee meeting held in Ramsden Hall, Darning Lane, Thorpe Audlin at 8pm on Thursday 27 July 2023

Present: Cllrs R Calvert (chair), S Fogg, A Smith and L Stanley.
In Attendance: Alan Draper (clerk) and seven members 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
The following matter was raised:

- Dogs on the sports field.

– The clerk will contact WMDC for guidance from its dog warden service.

4. Minutes of the meeting held on 29 June 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: £745.

The schedule of payments for July was approved.

7. Correspondence
None.

8. Sports Field Matters
Pavilion
It was confirmed that the insurer has appointed S and D Landscapes to conduct the arboreal work in the next four weeks.

It was agreed to ask the insurer for a site meeting with the building work contractor.

Terms/conditions for a football team's use of the sports field
It was agreed to ask the football team for further information and clarification.

Terms/conditions for South Kirkby Cricket Club's use of the sports field
It was agreed to offer the same terms as Thorpe Audlin Cricket Club, i.e. a fee of £350, a utility charge of £50 and a deposit of £250.

Basketball square/court
It was confirmed that Sutcliffe Play had agreed to provide a quote for a basketball square/court.

Car park
It was confirmed that WMDC have agreed a grant of £7,200 to re-surface the car park. It was agreed to look into other options regarding the surface material, e.g. scalpings.

9. Items for future agenda
Standard items plus the basketball square and car park.

10. Confirmation of time and date of next meeting
Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 31 August 2023.

Meeting closed: 8:55pm.

Signed:

Date: