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 28 September 2023

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

- A possible basket ball square. It was agreed to source a quote as Sutrcliffe Play had yet to provide a quote for a full court.

4. Minutes of the meeting held on 31 August 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: £629.

The schedule of payments for September was approved.

7. Correspondence
None.

8. Sports Field Matters
Hedges/trees
It was agreed to accept the quote from MK Groundcare to cut the hedges at the picnic area and spray the car park with weedkiller.

Pavilion
It was confirmed that the insurer has (again) advised that there will now be a monitoring period.

End of season inspection
It was agreed to contact Thorpe Audlin Cricket Club regarding rubbish/cleaning.

It was also agreed that a skip will be procured from Daley's Skip Hire for the parish council to remove debris.

Car park
As per the earlier item, it was confirmed/agreed that MK Groundcare will maintain the weeds in the car park,

9. Items for future agenda
Standard items.

10. <u>Confirmation of time and date of next meeting</u>
Annual general meeting of the Trust's management committee in the Ramsden Hall on Thursday 26 October 2023.

Meeting closed: 9pm.

Signed:

Date: