THORPE AUDLIN SPORTS FIELD TRUST MANAGEMENT COMMITTEE

Minutes of the Trust's management committee meeting held in the Ramsden Hall, Darning Lane, Thorpe Audlin at 8pm on Thursday 25 January 2024

Present: Cllrs Calvert (chair), S Fogg, G Moore, A Smith and L Stanley.
In Attendance: Alan Draper (clerk) and four 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
No matters were raised.

4. Minutes of the meeting held on 30 November 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: £329

The respective schedules of payments for December 2023 and January 2024 were approved.

7. Correspondence
None.

8. Sports Field Matters
Pavilion
It was confirmed that a site visit has now been conducted with the contractor who has confirmed that the work will likely start in early March and that it will take around one month to complete.

Automated gate
It was agreed to defer this item to a future meeting.

Drainage
It was agreed that:

- The Danum Drainage Commission has confirmed that it does not cover the land to the south of Thorpe Lane and thus does not cover the beck adjacent to Bridge Lane.
- Cllrs A Smith and G Moore will look into installing a concrete pipe at the section near the concrete bridge into the car park.

Car park
It was confirmed that the re-surfacing work will commence on 1 February 2024.

Grass cutting SLA 2024-25
It was agreed that:

- The quote for £1,160.09 (+ VAT) from Wakefield Council for the mowing of the sports field, picnic area and play are be accepted.
- Wakefield Council be asked to provide a schedule of the dates for the mowing.

9. Items for future agenda

Standard items plus the wildflower area and the 2024 agreement with Thorpe Audlin 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 February 2024.

Meeting closed: 9.10pm.

Signed:

Date: