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 29 February 2024

Present: Cllrs Calvert (chair), S Fogg, G Moore and A Smith.
In Attendance: Alan Draper (clerk) and two members of the public.

1. Welcome and apologies for absence
Apologies were received from Cllr L Stanley 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 25 January 2024
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: £1,397

The schedule of payments for February 2024 was approved.

7. Correspondence
None.

8. Sports Field Matters
Pavilion
It was agreed to chase up the contractor for a start date for the work.

Wildflower area
It was confirmed that bluebells and snowdrops have been planted.

Car park
It was confirmed that the car park re-surfacing is now complete.

It was agreed that Cllrs A Smith and G Moore will construct some fencing and that the requisite chains and padlocks be procured to maintain security.

River bank reinforcement
It was agreed that Cllrs A Smith and G Moore will procure and install a concrete pipe and stone.

Ditches
It was confirmed that the ditches will be considered during a site visit to be arranged.

Barrier (possibly automated)
It was confirmed that a quote of £2,100 had been obtained. It was agreed to defer

this item for the time being.

2024 agreement with Thorpe Audlin Cricket Club
It was agreed that the fees for 2024 will be £350 for rent, £50 for utilities and a £250 deposit.

9. Items for future agenda
Standard items plus the trees and a bench.

10. Confirmation of time and date of next meeting
Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 28 March 2024.

Meeting closed: 9.05pm.

Signed:

Date: