# 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 7.45pm on Thursday 25 April 2024.

**Present:** Cllrs Calvert (chair), S Fogg, G Moore, 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 WMDC Cllrs Carrington, Garbutt and Massey.

**2. Declaration of interests and dispensation requests**
Cllr G Moore declared an interest in agenda item 10 – "Correspondence (confidential)".

**3. Public Participation**
No matters were raised.

**4. Minutes of the meeting held on 28 Marchi 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: £101

The schedule of payments for April 2024 was approved.

**7. Correspondence**
None.

**8. Sports Field Matters**
**Pavilion**
It was agreed to submit an expression of dissatisfaction to the insurer regarding the slow progress.

**Playground**
It was agreed to continue to monitor the playground.

**Picnic area**
It was confirmed that Cllr L Stanley and her son have repaired the benches, fed the trees and conducted weedkilling. It was agreed to thank Cllr L Stanley and her son for their work.

It was agreed that Cllr G Moore will look to adjust the gate to the picnic area to ensure it opens freely.

**Security gate**
It was agreed that:

- The opening time for the gate is 8.30am all year round.
- The summer closing time for the gate from 1 April to 31 October is 8pm.
- The winter closing time for the gate from 1 November to 31 March is 6pm.

**9. Exclusion of press and public**

It was agreed that members of the press and the public be excluded for the consideration of business of a confidential nature, as per the Public Bodies Admissions to Meetings Act 1960.

**10. Correspondence (confidential)**

*Cllr G Moore recused himself on this matter.*

A response to the correspondence was agreed.

**11. Items for future agenda**

Standard items.

**12. Confirmation of time and date of next meeting**

Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 30 May 2024.

Meeting closed: 8.45pm.



**Signed:**

**Date:**