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 28 March 2024.

Present: Cllrs Calvert (chair), S Fogg, G Moore, A Smith and L. Stanley.
In Attendance: Alan Draper (clerk) and two 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 29 February 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: £127

The schedule of payments for March 2024 was approved.

7. Correspondence
None.

8. Sports Field Matters
Pavilion
It was reported that the council's insurer has confirmed that a structural engineer will need to inspect the pavilion.

It was agreed to ask the insurer for an explanation, a timescale and further details.

Trees' maintenance
It was agreed to accept the quote for the work to maintain the trees.

Bench
It was agreed to defer the matter of a bench, pending possible funds from 'social value' funding.

River bank reinforcement
It was reaffirmed that Cllrs A Smith and G Moore will procure and install a concrete pipe and stone for a total cost of £620.

9. Items for future agenda
Standard items plus the picnic area and the playground.

10. Confirmation of time and date of next meeting

Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 25 April 2024.

Meeting closed: 8.40pm.

Signed:

Date: