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 30 May 2024.

Present: Cllrs R Calvert (chair), S Fogg, A Smith and L. Stanley.
In Attendance: WMDC Cllr M Roberts, Alan Draper (clerk) and two members of the public.

1. Welcome and apologies for absence
Apologies were received from Cllr G Moore and WMDC Cllrs J Carrington and A Garbutt.

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 April 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: £270.

The schedule of payments for May 2024 was approved.

7. Correspondence
It was agreed to approve the request for the portaloos to be used at the summer fair on 30 June.

It was agreed to approve the request to use the sports field on 16 June conditional upon the attendees being responsible for their own health and safety.

8. Sports Field Matters
Pavilion
It was confirmed that a site visit has been arranged with the insurer for 7 June to progress matters.

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)
It was agreed to set a rent of £175 with £50 for utilities to Thorpe Audlin Cricket Club for 2024.

It was agreed to note the correspondence received.

11. <u>Items for future agenda</u>
Standard items.

12. <u>Confirmation of time and date of next meeting</u>
Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 27 June 2024.

Meeting closed: 8.50pm.

Signed:

Date: