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 27 June 2024.

Present: Cllrs S Fogg, G Moore, A Smith (chair) and L. Stanley.
In Attendance: Alan Draper (clerk) and one member of the public.

1. Welcome and apologies for absence
Apologies were received from Cllr R Calvert, Mrs E Wall and WMDC Cllrs Carrington, Garbutt and Roberts.

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 May 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: £474

The schedule of payments for June 2024 was approved.

7. Correspondence
None.

8. Sports Field Matters
Pavilion
It was agreed to note the legionella report and that a legionella regime will be in place when the pavilion is back to normal.

It was agreed to ask the insurer for a start date for the remedial work.

It was agreed to defer the response to the outcome of the complaint to the next meeting.

It was agreed to decline the request regarding bonfire night due to safety issues.

It was agreed to request further information regarding the request to install an irrigation pipe.

It was agreed to note the request for a team to play at the field in 2025 and that a decision will be made at the end of the cricket season.

9. Items for future agenda
Standard items plus the complaint to the insurer and reimbursement of fees.

10. <u>Confirmation of time and date of next meeting</u>
Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 25 July 2024.

Meeting closed: 8.30pm.

Signed:

Date: