# 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 3 October 2024.

**Present:** Cllrs R 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 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 29 August 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: £34

The schedule of payments for September 2024 was approved.

**7. Correspondence**
Correspondence had been received from Thorpe Audlin Cricket Club, but the matters were dealt with in agenda item 8.

**8. Sports Field Matters**
**Pavilion**
It was confirmed that a site meeting has been arranged with the building contractor for 4 October.

**Thorpe Audlin Cricket Club - requests**
It was agreed that Thorpe Audlin Cricket Club's second team can play at the sports field in 2025 and that a formal agreement will be drafted in due course.

It was agreed to defer the request regarding water piping, pending receipt of further information.

**Electricity renewal**
It was agreed to authorise the clerk to handle the electricity contract renewal, with the current contract due to end on 31 December.

**9. Items for future agenda**
Standard items plus the pavilion.

**10. Confirmation of time and date of next meeting**
Annual general meeting of the Trust's management committee in the Ramsden Hall on Thursday 31 October 2024.

Meeting closed: 8.45pm.

**Signed:**

**Date:**