# 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 November 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 annual general meeting held on 31 October 2024**
The minutes were approved as a correct record.

**5. Matters arising from the minutes**
The clerk confirmed that the annual return had been submitted to the Charity Commission.

**6. Financial Report**
Budget balance: £247

The schedule of payments for November 2024 was approved.

**7. Correspondence**
None.

**8. Sports Field Matters**
**Pavilion**
It was agreed to contact the contractor to request an update on the work as the matter has dragged on unacceptably.

It was agreed to seek other quotes for the insurance renewal in May.

**Football team request**
It was agreed that the provisional terms/conditions be issued to the football club for their consideration.

**Beck**
It was agreed to seek advice from YLCA regarding land / riparian ownership.

**Electricity renewal**
It was confirmed that the new electricity contract is with EDF for a period of two years which will commence on 1 January 2025.

**9. Items for future agenda**
Standard items plus the pavilion, football team request and the beck.

**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 30 January 2025.

Meeting closed: 8.45pm.

**Signed:**

**Date:**