Cheveley Pavilion & Recreation Ground Charity

Registered Charity Number 1082799

59 West Street, Isleham, Ely, Cambs, CB7 5SD Telephone: 01638 780835 Chairman: Mr Ian Jackson

CHEVELEY PAVILION & RECREATION GROUND CHARITY MEETING HELD IN CHEVELEY COMMUNITY ROOM ON TUESDAY 11TH JUNE 2019

MINUTES

Present: Alison Day, Claire Elbrow, Richard Fullerton, Jane Gibson, James Hadlow, Sheila Marvin, Brent Noble, Sallie Thomas and Sue Willows. Secretary: Marilyn Strand.

There were no members of the public present.

The meeting was opened at 8:37pm.

- 1. Apologies and approvals for absence None.
- 2. Declaration of Pecuniary and Non-Pecuniary Interests None.
- 3. Open Forum for Public Participation None.
- 4. Approval of Minutes of the Annual Meeting held on 14th May 2019 approved and signed by the Chairman.

5. Matters Arising including reports from the Secretary and Trustees.

Report from the Secretary NOTED as follows: -

- 1. ECDC has now collected all of the dumped rubbish at the recreation ground.
- 2. Repairs to the pavilion and BBQs the outside tap and strip light in the right-hand store have been repaired and the brushes have been chained to the BBQs so that they are ready for use.
- Recreation ground wall repair this has now been completed and it is hoped that the work to re-point the wall will begin soon. McGregor Services have been asked to remove the ivy in preparation for this work.
- 4. Defibrillator checks the Clerk has set up a log in on the Community Heartbeat website and has carried out an initial test of the defib. The battery and pads have also been replaced. Checks will be made and reported online each month.
- 5. FRS Roofing Services will carry out repairs to the pavilion on the 17th & 18th June.
- 6. Fenland Leisure will repair the Cable Way as soon as possible. UPDATE: the repair will be carried out week beginning 1st July.

Other matters reported at the meeting: -

- The Secretary thanked Sheila Marvin for taking over the post out for the June meetings, and for the many occasions Ms Marvin had been to the pavilion/recreation ground to open up and supervise repairs.
- The School Sports Day is now booked for Wednesday 3rd July.
- The PC would like to thank Raymond Cross for attaching the wire brushes to the barbeques in the recreation ground, which are now ready for use.
- Meeting with community groups/organisations re: pavilion improvements 3 dates have been sent to group representatives and a meeting will be arranged for the date on which most can attend.

6. Finance & Administration

(a) Payments for consideration and approval this month: None.

(b) To note monies received:

- Parish Council (pavilion bookings 2017-18) £900
- Pavilion booking £30

NOTED.

7. Pavilion & Recreation Ground Matters

- (a) Cycle Works Project update: Claire Elbrow had spoken to a Cycle Works project representative and more information on installation and maintenance of a project for the recreation ground will be available at the July meeting. Cycle Works had recently completed a three-and-a-half-acre cycle ride site in Kentford and a proposal on how the PC could help youngsters from Cheveley access this site will be put forward at the July meeting.
- (b) Pavilion repairs and maintenance as per Secretary's report.
- (c) Cable Way repair additional cost of upright post £560.52. This had been carried out under delegated powers and was AGREED at the meeting.

8. Correspondence for Information

- (a) Resident re: water supply neighbouring the recreation ground NOTED.
- (b) Resident re: child's soiled underpants thrown into garden and trespass from the recreation ground NOTED. It was agreed that these incidences were unfortunate however, there is no other reasonable action that can be taken by the PC to try to prevent this kind of unsociable behaviour. The resident had been advised to report the incident of trespass to the police.
- **9. Date of next meeting & Matters for Future Consideration.** 9th July.

The meeting was closed at 9:05pm.

Signed: Approved and signed by the Chairman.

Dated: 9th July 2019.