

# Cheveley Pavilion & Recreation Ground Charity

Registered Charity Number 1082799

59 West Street, Isleham, Ely, Cambs, CB7 5SD

Telephone: 01638 780835

Chairman: Ms Claire Elbrow

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## **CHEVELEY PAVILION & RECREATION GROUND CHARITY MEETING** **HELD IN CHEVELEY COMMUNITY ROOM** **ON TUESDAY 13<sup>TH</sup> AUGUST 2019**

### **MINUTES**

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

There were no members of the public present.  
The meeting was opened at 9:30pm.

**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 meeting held on 9<sup>th</sup> July 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. Recreation ground wall repointing – McGregor Services have removed the ivy and treated the stumps in preparation for repointing. Collaboration 23 have said that they will begin work on re-pointing once the very hot weather is out of the way. They have said that the work will not be affected by rain.
2. Fenland Leisure have been instructed to remove the Miram skate but a date for this has not yet been arranged.
3. Cycle Works vouchers – these were distributed to Cllrs Elbrow and Willows and there has been very positive feedback. 20 vouchers have been given out so far. (No bus passes have been given out so far this holiday.)
4. Eon electricity (pavilion). Prices now fixed for 3 years at 30p per day standing charge (from 27p) and 22.71p per unit (from 25.3p).

Other matters reported at the meeting: - none.

**6. Finance & Administration**

(a) Payments for consideration and approval this month:

- Wave – pavilion water Apr-Jul 19: £91.10 (Direct Debit) – AGREED.

(b) To note monies received – none.

(c) Proposed Q1 accounts and bank reconciliation (deferred from July) – NOTED.

(d) To authorise bank signatories - Authorisation of bank signatories – the following are hereby authorised to be signatories on the Nat West bank account – Cllrs Sallie Thomas, Sue Willows, Jane Gibson and Alison Day and Mrs Marilyn Strand (Clerk & RFO) – AGREED. Mrs Marilyn Strand will be a signatory for the purpose of contacting the bank on administrative matters only and will not sign cheques.

## **7. Pavilion & Recreation Ground Matters**

- (a) Update on Cycle Works Project – Claire Elbrow said that 24 vouchers had been given out so far and these had been well received.
- (b) Pavilion:
1. Report from Community Group meeting, 11<sup>th</sup> July – the notes from the meeting were AGREED with one amendment. They will now be sent to all community groups.
  2. Response to Community Group meeting from Cheveley Sports Club – NOTED. A reply will be sent to include an update on the advancement of the project.
  3. Advancement of the pavilion project (discussion - 30 minutes) – so far, the evidence from all consultations suggests that Cheveley Sports Club is the only community group that would use a larger, improved sports facility or community space. All the other community groups have indicated that they would not move from the Community Room to the pavilion, largely due to the peppercorn rents they currently pay for the facility which is adequate for their needs.
  4. Pavilion project – to agree next steps and responsibilities – it was agreed to consult further with the school on their plans for expansion over the next 5 years. Cllrs Day and Elbrow will seek a meeting with the Headteacher. It was also agreed to ask Cheveley Sports Club for a copy of their business plan, whether completed or still in progress.
- James Hadlow left the meeting at 9:55pm during this item.
- (c) Proposal to employ Community Services Team to clear and tidy car park – further information is awaited and this item was deferred to the September meeting.
- (d) ECDC request for feedback on bring banks – it was agreed that the bring banks contribute to issues with fly tipping and littering, especially when they are full and are not emptied in a timely manner. The PC would not be prepared to contribute financially to keeping them.
- (e) To consider request from resident to loan or hire pavilion tables and chairs – it was agreed not to hire out tables and chairs.

## **8. Date of next meeting & Matters for Future Consideration.**

10<sup>th</sup> September.

The meeting was closed at 10:25pm.

Signed: Approved and signed by the Chairman

Dated: 10<sup>th</sup> September 2019