

Cheveley Pavilion & Recreation Ground Charity

Registered Charity Number 1082799

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

Telephone: 01638 780835

Chairman: Ms Claire Elbrow

CHEVELEY PAVILION & RECREATION GROUND CHARITY MEETING **HELD IN CHEVELEY COMMUNITY ROOM** **ON TUESDAY 14TH JANUARY 2020**

MINUTES

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

There were 6 members of the public present.
The meeting was opened at 8:51pm.

1. Apologies and approvals for absence

None.

2. Declaration of Pecuniary and Non-Pecuniary Interests

None.

3. Open Forum for Public Participation

Cheveley Sports Club (CSC) had sent four of its members to the meeting. A statement from Rob Walden, who is both a member of CSC and Chair of Governors at the Primary School, was read which identified areas of potential growth at the school and also the potential for expansion in the future. CSC sees no benefit to themselves or the wider community in refurbishing the current footprint only and said they were concerned that, if the PC used its reserves for the project, the potential for match-funding would be lost. CSC expressed a desire to work more closely with the PC on the project before plans are put together, and said that a Working Group should be set up now which could identify individuals to run the facility, and to look at putting together a business plan.

4. Approval of Minutes of the meeting held on 10th December 2019 – AGREED and signed by the Chairman with the following amendments: -

Item 7(a)(3) – ~~Cllr Brent Noble~~ proposed....and the proposal was seconded by ~~Cllr Sheila Marvin~~.

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

Report from the Secretary NOTED as follows: -

1. The British Heart Foundation book bank has been removed. Barnardos (clothes) have said they will remove their recycling bank from the recreation ground car park as soon as possible.
2. Cllrs Elbrow, Fullerton and Noble met at the recreation ground on Sunday 15th December and filled the skip with rubbish that had accumulated near the wall, some broken-down wooden fencing and other items from the PC's storage area in the pavilion.

Other matters reported at the meeting: -

- Collaboration 23 will be able to re-start work on the recreation ground wall shortly, if the current mild weather continues. They have confirmed the work will be completed before the end of the financial year.
- The Barnardos bank is full and one bag has been dumped nearby.

6. Finance & Administration

(a) Payments for consideration and approval this month:

- Eon – pavilion electricity £76.84.

NOTED.

(b) Proposed Q3 accounts and bank reconciliation – NOTED.

7. Pavilion & Recreation Ground Matters

(a) Pavilion:

1. Fire & Safety – annual checks were carried out on 2nd January by Fire & Safety Solutions Ltd, including PAT testing, fire blankets and extinguishers and the emergency lighting.
2. Report (written) from meeting with KJ Architects – NOTED. Keith Johns will present his findings and potential design ideas at the February meeting.
3. Response from Cheveley Sports Club – NOTED. Clarity on the meaning of the following two sentences of CSC's letter was asked for: *"That said, we will not stand by and idly watch the pavilion be stripped of its sporting assets in a vain attempt to provide yet another small venue in the village. We are in no doubt that our position would likely gain widespread support in the event of greater public awareness."* Ian Jackson explained that CSC want to see the sports facilities at the pavilion improved but also want to see a community facility developed. They do not want to see a reduction in their ability to use the facility. They will garner the support of their members and the wider community if necessary but do not want to reach that point.
4. Pavilion business plan – this is something that a Working Group could put together at the appropriate time.

(b) To consider request from Cheveley Sports Club & Cheveley Primary School:

1. To hire the pavilion free of charge for proposed Sport Relief event on Friday 13th March – AGREED.
2. To consider additional fundraising ideas the PC might contribute to the event – Councillors will liaise directly regarding ideas and availability when more details of the event become available. The PC will advertise the event via its website and Facebook page.

(c) To note playground inspection report – NOTED.

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

11th February.

The meeting was closed at 9:25pm.

Signed: Approved and signed by the Chairman

Dated: 11th February 2020