

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 PARISH COUNCIL AS SOLE MANAGING TRUSTEE OF
CHEVELEY PAVILION & RECREATION GROUND CHARITY
HELD ONLINE VIA ZOOM MEETING PLATFORM
ON TUESDAY 14TH APRIL 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 2 members of the public present.
The meeting was opened 8:45pm.

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 10th March 2020 (to be signed at a later date). The minutes of the meeting were approved as a true record. Due to the coronavirus pandemic, the original copy of the minutes will be signed at a later date.

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

Report from the Secretary NOTED as follows: -

1. The dog sack dispenser and bags have been received. Installation will be discussed with the handyman. UPDATE: on hold due to the coronavirus crisis.
2. The handyman is not working at present but is volunteering locally instead.
3. Annual playground inspection – no news has been received on whether this will still take place in April.
4. The outside toilet at the pavilion has been opened.
5. Fairhurst, Menuhin & Co are continuing with the task of registering the Deed of Easement (between the PC and neighbouring residents) against the Title of the recreation Ground.
6. The defibrillator at the pavilion was taken to an incident but not deployed. The ambulance crew checked it before it was returned.

Other matters reported at the meeting: -
None.

6. Finance & Administration

(a) Payments for consideration and approval this month:

- Eon – pavilion electricity Dec 19-Mar 20 - £81.52
- ECDC – non domestic rates 2020/21 - £0.00

NOTED.

(b) Proposed Q4 accounts and bank reconciliation – noted.

7. Pavilion & Recreation Ground Matters

(a) It was agreed that the pavilion project will be put on hold until the purchase of the former URC building has been completed. This will allow the Council to assess what funds it has available for improvements to the

pavilion after the URC building has been acquired. The PC will continue to communicate with Cheveley Sports Club regarding these matters.

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

12th May

BBQ re-build.
Recreation ground wall.

The meeting was closed at 8:50pm.

Signed: Approved

Dated: 12th May 2020