Cheveley Pavilion & Recreation Ground Charity

Registered Charity Number 1082799

Chairman: Ms Claire Elbrow

CHEVELEY PARISH COUNCIL AS SOLE MANAGING TRUSTEE OF CHEVELEY PAVILION & RECREATION GROUND CHARITY HELD ONLINE VIA ZOOM MEETING PLATFORM ON TUESDAY 11TH AUGUST 2020

MINUTES

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

There were no members of the public present. The meeting was opened 9:12pm.

1. Apologies and approvals for absence Richard Fullerton (personal).

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 14th July 2020 (to be signed at a later date). The minutes of the meeting held on 14th July were approved as a true record.
- 5. Matters Arising including reports from the Secretary and Trustees.

Report from the Secretary NOTED as follows: -

- 1. The cable way and net traverse have been repaired by Fenland Leisure.
- 2. The bollards between the lower and upper car parks had been lowered on 22nd July.
- 3. ECDC has resumed monthly play equipment inspections.

Other matters reported at the meeting: -

- No update had been received from Collaboration 23 Construction regarding work on the recreation ground wall.
- Cllr Marvin queried whether the correct posts had been replaced on the Cable Way and also said
 that the metal covers on the new posts, to protect from strimmer damage, only covered two corners
 and were therefore ineffective. These matters will be looked into and a site visit arranged with the
 contractor if necessary.

6. Finance & Administration

- (a) Payments for consideration and approval this month:
 - Eon pavilion electricity £43.84 AGREED.

7. Pavilion & Recreation Ground Matters

- (a) Covid-19 update on current guidance in relation to recreation ground & pavilion none.
- (b) Meeting with Cheveley Sports Club re: pavilion project this will be held on Zoom. Cheveley Sports Club will be asked to put forward suitable dates from the middle of October onwards to allow the purchase of the former URC building to be completed and for repairs and renovations to get underway.
- 8. Date of next meeting & Matters for Future Consideration. 8th September.

Pavilion costs - electricity etc.

The meeting was closed at 9:30pm.

Signed: <u>Approved</u> Dated: <u>8th September 2020</u>