## **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 8<sup>TH</sup> SEPTEMBER 2020

## **MINUTES**

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

There was one member of the public present. The meeting was opened 9:16pm.

 Apologies and approvals for absence Alison Day.

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 11<sup>th</sup> August 2020 (to be signed at a later date) the minutes 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 bollards between the lower and upper car parks had been raised on 16<sup>th</sup> August due to security concerns and lowered again on 3<sup>rd</sup> September.
- 2. No update has been received from the contractor working on the recreation ground wall.
- 3. Fenland Leisure had confirmed that the correct posts had been replaced during recent work on the Cable Way.
- 4. The dog warden has been contacted re: nuisance dogs at the recreation ground and is sending a 'responsible dog owner' poster to be placed on the notice board. The same poster/flyer will be posted to the PC's Facebook page once received in the correct format.
- 5. Copies of Public Liability Insurance held by the fish and chip vendor have been received.
- 6. Pavilion FRS Roofing are going to take a look at the damaged/missing lead flashing and report back. (FRS previously carried out repairs to this in June 2019). UPDATE: FRS have repaired the lead flashing.
- 7. Following confirmation of eligibility, the PC Clerk applied for a grant of £10,000 from the ECDC Covid-19 Business Grant in relation to the pavilion and the funds were received on 21<sup>st</sup> August. The money relates to the small business rate relief the PC receives on the pavilion and has to be spent on the pavilion.

Other matters reported at the meeting - none.

## 6. Finance & Administration

(a) Payments for consideration and approval this month – none.

## 7. Pavilion & Recreation Ground Matters

(a) To consider request from PTFA for a second clothes bank at the recreation ground – the PTFA had contacted the Clerk before the meeting to withdraw this request.

- (b) To note ECDC play equipment inspection report NOTED. There were no matters needing immediate attention.
- (c) To consider purchase and planting of trees for recreation ground this was deferred to a future meeting.
- (d) Pavilion running costs this was deferred to a future meeting.
- (e) Covid-19 update on current guidance in relation to recreation ground & pavilion none.
- 8. Date of next meeting & Matters for Future Consideration. 13th October.

Height barrier for recreation ground.

The meeting was closed at 9:27pm.

Signed: Approved.

Dated: 13th October 2020