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 PARISH COUNCIL AS SOLE MANAGING TRUSTEE OF CHEVELEY PAVILION & RECREATION GROUND CHARITY HELD ONLINE VIA ZOOM MEETING PLATFORM ON TUESDAY 10TH NOVEMBER 2020

MINUTES

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

There was 1 member of the public present. The meeting was opened at 9:26pm.

 Apologies and approvals for absence None.

2. Declaration of Pecuniary and Non-Pecuniary Interests

3. Open Forum for Public Participation

None.

- **4. Approval of Minutes** of the meeting held on 13th October (to be signed at a later date) approved as a true record.
- 5. Matters Arising including reports from the Secretary and Trustees.

Report from the Secretary NOTED as follows: -

- 1. No update has been received from the contractor working on the recreation ground wall.
- 2. A 'No Dogs in the Playground Area' sign has been purchased to replace a broken one.
- 3. Pavilion lights Ollington's Electrical were due to come out to check and fix these and this is being chased up.
- 4. Defibrillator checks continue to be made monthly.

Other matters reported at the meeting: -

- The outside toilet has now been locked and will be re-opened in the spring.
- The bollards to the lower car park are currently raised for security reasons.
- A pot hole repair kit has been ordered and sent to the handyman so that he can repair the pot hole in the car park.

6. Finance & Administration

- (a) Payments for consideration and approval this month:
 - Wave (pavilion water) £10.27.

NOTED.

7. Pavilion & Recreation Ground Matters

(a) To consider proposal from Richard Fullerton: Beautifying the Recreation Ground with Daffodils: Cllr Fullerton proposed to purchase two 25kg bags of bulbs (each containing approx. 400 bulbs) for planting amongst the trees on the western border of the recreation ground. However, James Hadlow said it was too late and too difficult to plant bulbs at the end of November and that the project should be deferred until next year. Members voted on the proposal 4 in favour and 5 against and the proposal was NOT CARRIED. Sheila Marvin put forward a counter proposal to purchase one 25kg bag of bulbs for planting this year. The matter could then be discussed again in August next year and more bulbs purchased and planted as necessary. Members voted 7 in favour and 2 against and the proposal was CARRIED. The bulbs will cost approximately £30 +VAT for 25kg.

Claire Elbrow left and returned to the meeting during this item due to technical difficulties.

(b) Covid-19 – update on current guidance in relation to recreation ground & pavilion – the playground is able to remain open during the current lockdown. The lockdown is due to end on 2nd December.

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

8th December; 12 January 2021

Recreation ground wall.

The meeting was closed at 9:45pm

Signed: Approved.

Dated: 8th December 2020.