

# Cheveley Pavilion & Recreation Ground Charity

Registered Charity Number 1082799

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

Telephone: 01638 780835

Chairman: Mrs Sallie Thomas

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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> DECEMBER 2020**

## MINUTES

**Present:** Alison Day, 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 at 9:45pm.

### 1. Election of Chairman

It was AGREED by all that the Chairman of the charity meeting should be the same as that of the Parish Council and Sallie Thomas was therefore appointed. Mrs Thomas accepted the position.

### 2. Apologies and approvals for absence

None.

### 3. Declaration of Pecuniary and Non-Pecuniary Interests

None.

### 4. Open Forum for Public Participation

None.

### 5. Approval of Minutes of the meeting held on 10<sup>th</sup> November (to be signed at a later date).

The minutes of the meeting held on 10<sup>th</sup> November were approved as a true record.

### 6. Matters Arising including reports from the Secretary and Trustees.

Report from the Secretary NOTED as follows: -

1. Recreation ground wall – the contractor has said that work should be resumed this month.
2. The handyman has put up the dog sack dispenser in the car park at the recreation ground and it was filled with bags on 19<sup>th</sup> November. A stock of bags and the key to the dispenser are in the pavilion.
3. Spring bulbs have been purchased and delivered to Cllr Fullerton for planting.
4. McGregor Services have treated and re-seeded the goal mouth areas and the grass is coming up.

Other matters reported at the meeting: - none.

### 7. Finance & Administration

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

### 8. Pavilion & Recreation Ground Matters

(a) Recreation ground wall – the contractor had not been on site for around 18 months. It was agreed to keep chasing for a re-start date.

(b) To consider playground equipment inspection report and further information from the inspector – NOTED. No urgent matters had been raised.

(c) To consider quotation for replacement outside light on northern end of pavilion – cost £106.00 +VAT – AGREED.

(d) Covid-19 – update on current guidance in relation to recreation ground & pavilion – none.

**9. Date of next meeting & Matters for Future Consideration.**

12<sup>th</sup> January 2021.

Sheila Marvin will book an appointment for Fire & Safety Solutions to attend the pavilion to carry out PAT tests and fire extinguisher and emergency lights testing in January as per the usual schedule.

The meeting was closed at 9:51pm.

Signed: Approved

Dated: 12<sup>th</sup> January 2021