

Cheveley Pavilion & Recreation Ground Charity

Registered Charity Number 1082799

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

Telephone: 01638 780835

Chairman: Mrs Sallie Thomas

CHEVELEY PARISH COUNCIL AS SOLE MANAGING TRUSTEE OF
CHEVELEY PAVILION & RECREATION GROUND CHARITY
HELD ONLINE VIA ZOOM MEETING PLATFORM
ON TUESDAY 9TH FEBRUARY 2021

MINUTES

Present: Alison Day, Richard Fullerton, Jane Gibson, James Hadlow, Sheila Marvin, Brent Noble, Sallie Thomas, Robert Treanor and Sue Willows. Secretary – Mrs Marilyn Strand.

There were 2 members of the public present.
The meeting was opened at 9:22pm.

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 12th January 2020 (to be signed at a later date). The minutes of the meeting held on 12th January were approved as a true record with the following amendments: -
Item 5.2: '...and the other relating to the ~~southern~~ **western** boundary fence...'
Item 5 'Other matters reported at the meeting' bullet point four: Claire Elbrow had handed her set of pavilion keys back **to Sallie Thomas.....**'.

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

Report from the Secretary NOTED as follows: -

1. Electricity meter box – Eon has said it is the customer's responsibility to replace this. Richard Fullerton and Sheila Marvin have since secured the damaged box and will monitor it for any further vandalism. A more secure and robust box may be needed in future.
2. The outside light on the southern end of the pavilion has been replaced.

Other matters reported at the meeting: -

- Richard Fullerton will replace the second lock on the outside toilet door for security purposes.

6. Finance & Administration

(a) Payments for consideration and approval this month: -

- Wave – £2.20 pavilion water Oct 20 to Jan 21 (Direct Debit) – NOTED.

7. Pavilion & Recreation Ground Matters

- (a) Correspondence from Cheveley Sports Club (CSC) re: defibrillator – NOTED. CSC had requested that the members overturn their decision to move the existing defibrillator from the pavilion to the Parish Hall rather than purchase an additional one. However, members agreed that they had made the right decision given the close proximity of the two locations and the cost of an additional defibrillator. The defibrillator can be moved by Community Heartbeat at a cost of £200 +VAT and this was AGREED.
- (b) Damage to BBQ and security measures – Richard Fullerton said that it appeared the BBQ had been deliberately damaged. A suitable contractor will be sourced and contacted in due course.
Richard Fullerton also said that both outside lights have now been replaced, and that he would be fitting a new second lock to one of the outside toilet doors as an extra security measure.

- (c) To arrange meeting with Cheveley Sports Club re: pavilion – Sallie Thomas proposed to arrange a meeting to discuss the future of the pavilion and it was agreed that Mrs Thomas, Alison Day and James Hadlow would represent the PC.
- (d) Covid-19 – update on current guidance in relation to recreation ground & pavilion – none.

8. Date of next meeting & Matters for Future Consideration.
9th March.

The meeting was closed at 9:31pm.

Signed: Approved.

Dated: 9th March 2021