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 MARCH 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 no members of the public present. The meeting was opened at 9:56pm.

- 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 9th February 2021 (to be signed at a later date). The minutes of the meeting held on 9th February 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 handyman has repaired the pothole in the recreation ground car park.
- 2. A response has been sent to Cheveley Sports Club regarding the planned relocation of the defibrillator.

Other matters reported at the meeting: -

• The barbecue has been repaired and a second lock fitted to one of the outside toilet's door. Some vandalism had occurred to the locks on the pavilion door and to the main door of the pavilion. Resident, Alan Lentle was thanked for repairing the barbecue.

6. Finance & Administration

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

7. Pavilion & Recreation Ground Matters

- (a) To consider playground inspection and take necessary action it was agreed to ask the handyman to carry out minor repairs as highlighted in the inspection report.
- (b) Recreation ground wall Sheila Marvin will liaise with the contractor as to when work will continue. A resident had reported that some mortar is coming out of the wall in places.
- (c) To note quotation for replacement Fire Extinguisher (agreed under Clerk's delegated powers) NOTED.
- (d) Meeting with Cheveley Sports Club re: pavilion Sallie Thomas, James Hadlow and Alison Day will meet with representatives of the Club in the near future.
- 8. Date of next meeting & Matters for Future Consideration. 13th April; 4th May. Purchase of English Bluebells for The Spinney.

The meeting was closed at 10:03pm.

Signed: <u>Approved</u>. Dated: <u>26th April 2021</u>