

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 ANNUAL GENERAL MEETING

HELD ONLINE VIA ZOOM MEETING PLATFORM
ON THURSDAY 6TH MAY 2021

MINUTES

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

There were no members of the public present.
The meeting was opened at 8:52pm.

1. Election of Chairman

James Hadlow nominated Sallie Thomas to the office of Chairman for the ensuing year and the nomination was seconded by Rob Treanor and AGREED by a majority. 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 Monday 26th April – not available, defer to 8th June meeting – AGREED.

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

Report from the Secretary NOTED as follows: -

1. Cllr Fullerton opened the outside toilet at the pavilion on Wednesday 28th April.

Other matters reported at the meeting: -

- The two fluorescent light tubes are now on a table in the pavilion for the sports club storage area and need fitting.

7. Finance & Administration

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

- Wave - £ 29.87 (pavilion water Jan – Apr 21 (Direct Debit)) – AGREED.

8. Pavilion & Recreation Ground Matters

(a) Report (verbal) from meeting with Cheveley Sports Club (CSC) – this had been a very positive meeting and a good starting point for communication between the PC and CSC regarding the future of the pavilion. It is hoped that another meeting can be arranged soon so that discussions can continue.

(b) To consider request for Cheveley Sports Club to have a set of keys to the pavilion for their use when hiring the building (CHARITY APR 21: 7 (b)) - James Hadlow proposed that a set of keys be issued to Cheveley Sports Club. This will only include keys necessary for their activities. Trustees voted 7 in favour and 1 against and the proposal was CARRIED.

- (c) To consider any further action and possible statement for Social Media re: vandalism of the pavilion and surrounding areas (CHARITY APR 21: 7 (d)) – it was AGREED to put out a statement stating the damage which had been done and asking members of the public to report any anti-social behaviour or suspicious activity they may witness. The following is a list of the vandalism that has happened recently: -
- brick barbecues – one has been destroyed twice and the other had a slab on it broken;
 - the timers on the exterior lights had been interfered with;
 - there had been two attempts to break open the electricity meter box causing damage to the casing and exposing the meter to the elements;
 - there had been damage done to the keyhole plates on the outside toilet doors where someone had tried to prise them off;
 - a substance (possibly peanut butter) had been smeared on the door furniture of the main pavilion doors (and chewing gum stuck into one of the locks).
- It was agreed to ask Cheveley Sports Club to help spread the message that this anti-social behaviour and vandalism is unacceptable.
- (d) Correspondence from resident re: children climbing on boundary wall (CHARITY APR 21: 7 (e)) – it was agreed to monitor the situation for any reoccurrence.
- (e) To consider annual play equipment inspection and take any action necessary – it was agreed to obtain quotations for the work for consideration at the June meeting. No major faults with the equipment had been reported.
- (f) To consider quotation from Fenland Leisure for repair of Cableway - £862.70 +VAT – it was AGREED to accept part of the quotation at a cost of £617.70 +VAT. The part of the quotation which was not agreed referred to 'recommended works' – replacement of the Cableway trolley and cable.

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

8th June.

The meeting was closed at 9:20pm.

Signed: Approved and signed by the Chairman

Dated: 8th June 2021