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 MONDAY 26TH APRIL 2021

MINUTES

Present: Alison Day, Richard Fullerton, Jane Gibson, 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 8:34pm.

- **1. Apologies and approvals for absence** James Hadlow (other commitments).
- 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 March 2021 (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. The water fire extinguisher at the pavilion has been replaced by Fire & Safety Solutions.
- 2. The annual inspection of the playground was carried out on Monday 12th April.

Other matters reported at the meeting: - none.

- Rotating the goal posts Richard Fullerton will try to do this before the end of May.
- Zip wire this has been disabled by Fenland as the spring is broken and the wire needs tensioning.
 A quotation for the work will be considered at the May meeting.
- 6. Finance & Administration
- (a) Payments for consideration and approval this month: -
 - Eon pavilion electricity £182.25 (Direct Debit) AGREED.
- (b) Proposed Q4 accounts & bank reconciliation AGREED.
- 7. Pavilion & Recreation Ground Matters
- (a) Re-opening of pavilion (booking applications received from Cheveley Sports Club and residents) the pavilion had been re-opened on 23rd April for Cheveley Sports Club (CSC). The re-opening had gone smoothly and CSC had put all necessary measures in place to facilitate social distancing in accordance with government guidelines. Other bookings may be considered once restrictions are eased. It was agreed to open the outside toilet and Richard Fullerton will do this as soon as possible.
- 8. Date of next meeting & Matters for Future Consideration. 6th May Annual General Meeting 8th June.

English bluebells for the Spinney.

The meeting was closed at 8:45pm.

Signed: Approved and signed by the Chairman Dated: 8th June 2021