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 AT CHEVELEY PARISH HALL, HIGH STREET, CHEVELEY ON TUESDAY 8TH JUNE 2021 COMMENCING IMMEDIATELY AFTER THE MEETING OF CHEVELEY PARISH COUNCIL.

MINUTES

Present: Alison Day, Richard Fullerton, Jane Gibson, 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 9:50pm.

- 1. Apologies and approvals for absence James Hadlow (work commitments).
- 2. Declaration of Pecuniary and Non-Pecuniary Interests None.
- 3. Open Forum for Public Participation None.

4. Approval of Minutes.

- (a) To approve and sign the minutes of the meeting held on Monday 26th April approved as a true record and signed by the Chairman.
- (b) To approve and sign the minutes of the AGM held on Thursday 6th May approved as a true record and signed by the Chairman with the following amendment: -

Item 6 first bullet point - 'A The two fluorescent light tubes are is now on a table...'

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

Report from the Secretary NOTED as follows: -

- 1. Cheveley Sports Club has been issued with a set of keys to the pavilion.
- 2. Cllr Fullerton has repaired the loose brick and grill metal supports on the barbecue using appropriate adhesive.
- 3. The statement regarding vandalism at the pavilion/recreation ground was shared to Facebook and Next-Door social media platforms.
- 4. Fenland Leisure has not yet provided a date for the repair of the Cable Way. UPDATE: this will be chased up by the Secretary.

Other matters reported at the meeting: -

There had been further vandalism to the barbecue at the recreation ground. This had been repaired by Richard Fullerton who asked that CCTV for the area be discussed at the next meeting.

6. Finance & Administration

- (a) To note monies received: -
 - Cheveley Sports Club (annual hire of pavilion) £700.00. NOTED.

7. Pavilion & Recreation Ground Matters

- (a) Barbecues to agree to reinstate the grill on the existing barbecue and discuss the re-building of the second barbecue demolished by vandals: It was agreed to put out the grills for the existing barbecue and further agreed that Richard Fullerton will obtain quotations for the re-building of the other barbecue which will then be considered at the next meeting.
- 8. Date of next meeting & Matters for Future Consideration. 13th July.

Recreation ground barbecue.

The meeting was closed at 9:58pm.

Signed: Approved and signed by the Chairman

Dated: 13th July 2021