

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, 102 HIGH STREET, CHEVELEY
ON TUESDAY 13TH JULY 2021 COMMENCING IMMEDIATELY AFTER
THE MEETING OF CHEVELEY PARISH COUNCIL.**

MINUTES

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

There were no members of the public present.

The meeting was opened at 9:28pm.

1. Apologies and approvals for absence

Brent Noble.

2. Declaration of Pecuniary and Non-Pecuniary Interests

None.

3. Open Forum for Public Participation

None.

4. Approval of the Minutes of the Meeting held on 8th June 2021.

The minutes of the meeting held on 8th June were approved as a true record and signed by the Chairman.

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

Report from the Secretary NOTED as follows: -

1. Fenland Leisure repaired the Cable Way on 17th June.
2. The handyman has removed all the algae from the children's play equipment, fencing, signage and litter bins at the recreation ground. The pot hole repair has also been completed.
3. The keyholder information in the window of the pavilion has been updated.
4. Monthly checks continue to be made on the defib. The process of moving this to the Parish Hall has been started.

Other matters reported at the meeting: -

None.

6. Finance & Administration

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

- Eon: pavilion electricity Mar-Jun 2021 - £60.38 (Direct Debit) – AGREED.

(b) Proposed Q1 accounts & bank reconciliation – noted and AGREED.

7. Pavilion & Recreation Ground Matters

(a) Vandalism of the pavilion and surrounding area – following further incidents of vandalism it was agreed to obtain quotations for CCTV to be considered at a future meeting.

It is hoped to obtain quotations for the re-build of the barbecue but it is proving difficult to find available contractors.

- (b) Recreation ground wall – resident enquiry: Sheila Marvin had spoken to the contractor who said he is hoping to resume work on the wall by the end of this month.
- (c) Request from Colourbox Montessori Nursery Schools re: long-term use of the pavilion – it was agreed to invite their representatives for an initial look around the building and Alison Day and Rob Treanor will facilitate this.

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

10th August.

Re-opening of pavilion to all hirers.

The meeting was closed at 9:45pm.

Signed: Approved and signed by the Chairman.

Dated: 10th August 2021