

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 10TH AUGUST 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 9:35pm.

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 the Minutes of the Meeting held on 13th July 2021.

The minutes of the meeting held on 13th July 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. The PC's security policy for the recreation ground and car park had to be implemented on 2nd August. The lower car park and outside toilet have been locked and the outside tap turned off. A notice has been placed on the toilet door notifying residents of the closure.

Other matters reported at the meeting: - none.

6. Finance & Administration

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

- Wave – water Apr-Jun 21: £0.51p – AGREED.

7. Pavilion & Recreation Ground Matters

- (a) Tree work in car park – it was AGREED to have the tree overhanging the car park trimmed back.
- (b) To consider quotations for CCTV at pavilion – Sheila Marvin: the Chairman deferred this item pending discussion of item 7(f) below.
Two quotations for CCTV had been obtained and both companies had advised on specification and quoted accordingly. It was AGREED to accept the quotation from DB Security Services for £955 for a CCTV system with 3 anti-vandal cameras plus £150.00 for a secure, lockable cabinet.
A member of the public said that Trustees should take further advice on where the cameras are pointed because of the risk of filming a public open space.
- (c) To consider re-opening of pavilion to all users – it was agreed that the pavilion would now be opened to all users following closure during the coronavirus pandemic.

- (d) To consider removing dog sack dispenser – Richard Fullerton reported that the sacks were being taken in large quantities by residents rather than occasionally when needed. He proposed, therefore, that the dispenser be removed. Trustees voted 5 in favour, 1 against and 1 abstention and the proposal was CARRIED.
- (e) Recyclable waste at the recreation ground – Richard Fullerton proposed to erect a sign asking residents to take their recyclable waste home as it is filling up the bins to overflowing. The proposal was agreed.
- (f) Proposal from Colourbox Montessori Nursery Schools re: long-term use of the pavilion – information obtained today from a charities solicitor indicated that it would not be possible to provide a sole-use lease to the School, as this would exclude sports clubs from using the pavilion and therefore go against the objects of the Trust.

The Chairman returned to item 7(b) above.

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

14th September

The meeting was closed at 10:01pm.

Signed: Approved and signed by the Chairman

Dated: 14th September 2021