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 14TH SEPTEMBER 2021 COMMENCING IMMEDIATELY AFTER THE MEETING OF CHEVELEY PARISH COUNCIL.

MINUTES

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

There were no members of the public present. The meeting was opened at 9:40pm.

- **1. Apologies and approvals for absence** Alison Day (personal).
- 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 10th August 2021. The minutes of the meeting held on 10th August 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: -

- DB Security has been instructed to install CCTV as per their quotation.
- Other matters reported at the meeting: -
 - Richard Fullerton had re-opened the outside toilet at the pavilion and lowered the bollards into the lower car park at the recreation ground.
 - Food had been left in the fridge at the pavilion and the hirer will be asked to remove this after each session.

6. Finance & Administration

- (a) Payments for consideration and approval this month: -
 - Eon £32.67 pavilion electricity AGREED.

7. Pavilion & Recreation Ground Matters

- (a) Tree work in car park Hamill Landscapes had quoted £180.00 +VAT for the work and this was AGREED. Hamill Landscapes is the PC's preferred contractor for minor tree works.
- (b) Montessori School's proposal to lease pavilion further information obtained from the National Association of Local Councils (NALC) was NOTED. NALC had stated that the Parish Council cannot lease the pavilion to a nursery school as this would not further the objects of the trust and would, therefore, be outside the powers of the Parish Council under the trust. Rob Treanor will contact the school to let them know.

Sheila Marvin joined the meeting at 9:45pm.

Minutes for Cheveley Pavilion & Recreation Ground Charity Meeting 14th September 2021

8. Date of next meeting & Matters for Future Consideration. 12th October 2021.

Daffodil planting. Fire extinguishers

The meeting was closed at 9:46pm.

Signed: Approved and signed by the Chairman.

Dated: <u>12th October 2021.</u>