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 AT CHEVELEY PARISH HALL, 102 HIGH STREET, CHEVELEY

ON TUESDAY 12TH OCTOBER 2021 COMMENCING IMMEDIATELY AFTER

THE MEETING OF CHEVELEY PARISH COUNCIL.

MINUTES

Present: Alison Day, Richard Fullerton, Jane Gibson, James Hadlow, Brent Noble, Sallie Thomas and Robert Treanor.

There were no members of the public present.

The meeting was opened at 9.36 pm.

1. Apologies and approvals for absence

None

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 14th September 2021.

The minutes of the meeting 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. Cheveley Sports Club will remove all food from the fridge after each session.
 - 2. Hamill Landscapes & Maintenance Services carried out tree work in the recreation ground week beginning 27th September.

Other matters reported at the meeting: -

Richard Fullerton asked when DB security would be due to come to install the security cameras. Richard Fullerton will ask the clerk on her return from holiday

Richard Fullerton said he would close the toilet at the end of Oct when the clocks go back and will remove the BBQ tools.

6. Finance & Administration

- (a) Payments for consideration and approval this month: none.
- (b) Proposed Q2 accounts and bank reconciliation NOTED. Defer any questions to next meeting.

7. Pavilion & Recreation Ground Matters

- (a) Fire Extinguishers NOTED Deferred
- (b) Play area inspection report NOTED. Some minor actions will be completed in due course. Richard Fullerton installed a new dog sign
- (c) Daffodils for recreation ground (Richard Fullerton) and Bluebell bulbs (cost approx. £20-£25) for woodland area (Sheila Marvin).
 - Richard Fullerton proposed purchasing 9 bags of daffodils from Homebase at £5 a bag. Trustees voted 8 in favour and the proposal was CARRIED.

Sheila Marvin proposed to purchase Bluebell bulbs at a cost of approx. £20-£25. Trustees voted 8 in favour and the proposal was CARRIED.

8. Date of next meeting & Matters for Future Consideration. 9^{th} November 2021

The meeting was closed at 9.45pm

Signed: Approved and signed by the Chairman

Dated: 9th November 2021