

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 9TH NOVEMBER 2021 COMMENCING IMMEDIATELY AFTER
THE MEETING OF CHEVELEY PARISH COUNCIL.

MINUTES

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

There were no members of the public present.

The meeting was opened at 9:36pm.

1. Apologies and approvals for absence

Jane Gibson (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 12th October 2021.

The minutes of the meeting held on 12th October were approved as a true record and signed by the Chairman. The Chairman thanked James Hadlow and Alison Day for taking and writing up the minutes of the October meeting.

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

Report from the Secretary NOTED as follows: -

1. Richard Fullerton closed the outside toilet on 1st November.
2. The handyman has replaced a fluorescent tube in the right-hand storage area.
3. A new set of electrodes/pads has been ordered for the defibrillator as the old ones have passed their use-by date. The defibrillator has not yet been moved to the Parish Hall but the process of doing so has now been started.

Other matters reported at the meeting: -

- Daffodil bulbs had been purchased from Boston Seeds. Planting will be completed this weekend.
- Sheila Marvin had planted the Bluebell bulbs at the end of October.
- Vandalism had occurred to one of the picnic benches in the recreation ground. It looked as though the bench had been rolled down the slope which has caused damage to the structure. The bench will be moved into the storage area of the pavilion until it can be repaired.
- Sheila Marvin had turned the heaters at the pavilion to the frost protection setting. Two of them were found to be on full which may account for the high electricity bill received.
- Food left in one of the cupboards will be disposed of.
- The floor had not been swept or washed after the last hire.

6. Finance & Administration

(a) Payments for consideration and approval this month:

- Wave – pavilion water Jul-Oct 21 £17.07.
- Eon – pavilion electricity Aug-Oct 21 £47.01.

AGREED.

(b) Proposed Q2 accounts and bank reconciliation (CHARITY OCT 21:6(b)) – NOTED.

7. Pavilion & Recreation Ground Matters

- (a) To consider application to hire pavilion for dog training classes – Sallie Thomas proposed to allow dog training classes at the pavilion and this was AGREED.

- (b) Queen's Green Canopy: tree planting in recreation ground – James Hadlow proposed to plant up to 10 trees in the recreation ground as part of the Queen's Green Canopy for the Platinum Jubilee and presented a plan illustrating where these would be planted. It was hoped that various local clubs might be able to help plant and take care of them. A full proposal will be brought back to the December meeting including costs and species of tree. It was also proposed to ask the Lord Lieutenant to plant a tree as part of the opening of the Parish Hall on 2nd June 2022 as part of this initiative.

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

14th December.

Recreation ground wall.

The meeting was closed at 9:50pm

Signed: Approved and signed by the Chairman

Dated: 14th December 2021