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 8TH MARCH 2022 COMMENCING IMMEDIATELY AFTER THE MEETING OF CHEVELEY PARISH COUNCIL.

MINUTES

Present: Jane Gibson, James Hadlow, Sheila Marvin, Brent Noble, Sallie Thomas and Robert Treanor.

There were no members of the public present.

The meeting was opened at 8:50pm.

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 8th February 2022

The minutes of the meeting held on 8th February were approved as a true record and signed by the Chairman with the following amendment: -

Item 7(a) – Pavilion & Recreation Ground matters (final sentence) – '....and the fact that the recreation ground is used for a local football match on New Year's Day each every other year'.

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

Report from the Secretary NOTED as follows: -

- 1. Smalley Building Projects will undertake work to the outside of the recreation ground wall starting in April.
- 2. Dorans Plumbing have capped off the dishwasher waste pipe and repaired a small leak at the pavilion.
- 3. The Fire Safety checklists, public liability certificates and keyholder information have been updated in the pavilion.
- 4. The First Aid boxes have been checked and supplies purchased cost £25.97 +VAT. Two of the three boxes contained items which were out of date and items in the third box go out of date at the end of March.
- 5. Cheveley Sports Club will commence regular sessions at the pavilion on Friday 29th April. One other booking has been received for Sunday 27th March (Newmarket Cycling & Triathlon Club). A key holder will be needed to open up at 8am James Hadlow will open up.

Other matters reported at the meeting: -

 Rob Treanor has taped over where the metal core was showing through on some of the playground equipment with specialist tape purchased from Online Playgrounds.

6. Finance & Administration

(a) Payments for consideration and approval this month: - none.

7. Pavilion & Recreation Ground Matters

(a) Rotation of football pitches and re-seeding of goal mouths: it was agreed to ask McGregor Services to reseed the goal mouths and for Cheveley Sports Club to move the goal posts ready.

(b) Pavilion clean – mat for entrance: it was AGREED to purchase 3 grey mats for the entrances at a cost of around £60.00. It was also AGREED to ask a contractor to give the pavilion a clean before the first hirer on 27th March.

It was noted that the fire doors within the building had been left open.

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

Clear out of left-hand store.

The meeting was closed at 9pm.

Signed: Approved and signed by the Chairman

Dated: 12th April 2022