## **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 12<sup>TH</sup> APRIL 2022 COMMENCING IMMEDIATELY AFTER THE MEETING OF CHEVELEY PARISH COUNCIL.

#### **MINUTES**

**Present:** Alison Day, Jane Gibson, James Hadlow, Sheila Marvin, Sallie Thomas and Robert Treanor.

There were no members of the public present.

The meeting was opened at 9:10pm.

# **1. Apologies and approvals for absence** Brent Noble (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 March 2022

The minutes of the meeting held on 8th March 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. A member of the public reported that many of the early flowering daffodils planted in the recreation ground last year had been picked. James Hadlow had inspected and confirmed this appeared to be the case, with over 75 stalks missing. UPDATE sadly, it had been reported that more daffodils had been stolen.
- 2. Shane Smalley has confirmed work on the recreation ground wall will begin on Wednesday 13<sup>th</sup> April as long as there are no further frosts forecast.
- 3. The pavilion was cleaned by Shine Time cleaning services on Friday 25<sup>th</sup> March. Three heavy-duty rubber mats were ordered and placed in the entrances as agreed.

Other matters reported at the meeting: -

- A note about the stolen daffodils will be placed on Facebook and a notice put on the board at the recreation ground asking users not to pick them.
- Richard Fullerton had replaced two missing rails from the fence around the car park.
- One of the benches at the recreation ground is still in need of repair.
- Safety and emergency lights checks had been carried out on 26th March.
- James Hadlow cleaned the outside toilets and they are now open to the public.

#### 6. Finance & Administration

- (a) Payments for consideration and approval this month: none.
- (b) To note monies received: -
  - Pavilion hire fees £50.00
     NOTED.
- (c) Q4 accounts and bank reconciliation NOTED.

### 7. Pavilion & Recreation Ground Matters

- (a) Clear out of left-hand storage area this item was deferred to a future meeting.
- (b) Correspondence from CamSAR re: recycling bins in support of Ukraine it was agreed not to have a recycling bin installed at the recreation ground.
- (c) Requests from Cheveley Sports Club re:
  - Cricket Festival, Sunday 12<sup>th</sup> June permission to prepare a wicket area AGREED. CSC will be asked to also liaise with the PC's grounds maintenance contractor.
  - Use of refrigerator members voted 5 in favour and 1 against AGREED. CSC will be asked to label anything they leave in the fridge.
- (d) Resident request for signage on the trees at the bottom of the rec 'Please do not pick the daffodils' it was agreed not to erect more signage in the recreation ground but to try to deter people from picking the daffodils via posts on Facebook.
- 8. Date of next meeting & Matters for Future Consideration. Annual Meeting, Tuesday 10<sup>th</sup> May.

The meeting was closed at 9:25pm.

Signed: Approved and signed by the Chairman.

Dated: 10th May 2022