

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 ANNUAL GENERAL MEETING

HELD AT CHEVELEY PARISH HALL, 102 HIGH STREET, CHEVELEY
ON TUESDAY 10TH MAY 2022 COMMENCING IMMEDIATELY AFTER
THE MEETING OF CHEVELEY PARISH COUNCIL.

MINUTES

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

There were no members of the public present.

The meeting was opened at 9:20pm.

1. Election of Chairman

James Hadlow nominated Sallie Thomas to the office of Chairman for the ensuing year and the nomination was seconded by Jane Gibson and AGREED by all. Mrs Thomas accepted the position.

2. Apologies and approvals for absence

Alison Day (personal); Rob Treanor (work commitments).

3. Declaration of Pecuniary and Non-Pecuniary Interests

None

4. Open Forum for Public Participation

None.

5. Approval of the Minutes of the Meeting held on 12th April 2022

The minutes of the meeting held on 12th April were approved as a true record and signed by the Chairman

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

Report from the Secretary NOTED as follows: -

1. Shane Smalley has completed the first phase of work on the recreation ground wall. Further work is needed and a report from Mr Smalley on the condition of parts of the wall is expected.
2. The Secretary wrote to a member of the public asking them to inform the PC of any work they may carry out on PC property so that they are covered by the PC's insurance policy as a volunteer.

Other matters reported at the meeting: -

- The barbecue grill and utensils will be put out as soon as possible so that the barbecue can be used.

7. Finance & Administration

(a) Payments for consideration and approval this month – AGREED.

- Wave – pavilion water Jan-Apr 22, £16.87 (DD).
- Eon – pavilion electricity Jan-Apr 22, £103.90 (DD).

(b) To note monies received: - none.

8. Pavilion & Recreation Ground Matters

(a) To consider Playsafety (RoSPA) annual playground inspection report – NOTED. Action will be taken on the points raised.

(b) To consider correspondence from Shane Smalley re: recreation ground wall and plan for long-term work – James Hadlow and Sallie Thoms will meet to look at the wall and report back to the next meeting before a decision is made on how to proceed.

9. Date of next meeting & Matters for Future Consideration.
14th June.

The meeting was closed at 9:32pm.

Signed: Approved and signed by the Chairman

Dated: 14th June 2022