

# Cheveley Pavilion & Recreation Ground Charity

Registered Charity Number 1082799

59 West Street, Isleham, Ely, Cambs, CB7 5SD

Telephone: 07483 107014

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

## MINUTES

**Present:** Jane Gibson, Sheila Marvin, Philip Nutt, Brent Noble, Sallie Thomas, Robert Treanor and Sue Willows.

There were no members of the public present.

The meeting was opened at 8:46pm.

#### **1. Apologies and approvals for absence**

Alison Day (personal); James Hadlow (work commitments).

#### **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 14<sup>th</sup> June 2022.**

The minutes of the meeting held on 14<sup>th</sup> June 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. Moy Maintenance is due to carry out repairs to the playground equipment and manhole cover on Monday 11<sup>th</sup> and Tuesday 12<sup>th</sup> July.

Other matters reported at the meeting: -

- The manhole covers behind the pavilion now been fixed (cost £60.00). The outside toilets will be re-opened and monitored. If further vandalism of the toilets occurs, they will be closed immediately.

#### **6. Finance & Administration**

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

(b) To note monies received: - none.

#### **7. Pavilion & Recreation Ground Matters**

(a) Proposal to obtain a quotation for 3 additional CCTV cameras for the sides and rear of the pavilion. – AGREED.

(b) Recreation ground waste disposal – McGregor Services will empty the bins on a Friday instead of a Monday and leave them at the pavilion for the caretaker to store and put out on a Sunday evening.

(c) Weed spraying around base of newly planted trees and spraying of ivy on recreation ground wall – it was agreed to ask McGregor Services to do this.

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

9<sup>th</sup> August.

Sheila Marvin handed in her set of keys for the pavilion.

The meeting was closed at 9:05pm.

Signed: Approved and signed by the Chairman Dated: 9<sup>th</sup> August 2022