## **Cheveley Pavilion & Recreation Ground Charity**

**Registered Charity Number 1082799** 

Cheveley Parish Hall, 102 High Street, Cheveley, CB8 9DG
Telephone: 07483 107014
Chairman: Mrs Sallie Thomas

## CHEVELEY PARISH COUNCIL AS SOLE MANAGING TRUSTEE OF CHEVELEY PAVILION & RECREATION GROUND CHARITY

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## HELD AT CHEVELEY PARISH HALL, 102 HIGH STREET, CHEVELEY ON TUESDAY 27<sup>TH</sup> SEPTEMBER 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. Secretary: Marilyn Strand.

There were no members of the public present.

The meeting was opened at 9:05pm.

1. Apologies and approvals for absence

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 9th August 2022.

The minutes of the meeting held on 9th August were approved as a true record and signed by the Chairman.

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

Report from the Interim Secretary NOTED as follows: -

- 1. Moy Maintenance is still to carry out repairs to the playground equipment and bench (awaiting parts).
- 2. Toilet rolls and handwash have been purchased and stored at the pavilion.

Other matters reported at the meeting: - none.

- 6. Finance & Administration
- (a) Payments for consideration and approval this month: none.
- (b) To note monies received: none.
- 7. Pavilion & Recreation Ground Matters
- (a) To consider quotation from DB Services for 3 additional security cameras on the rear and sides of pavilion £1,261.00 +VAT plus £330.00 +VAT AGREED.
- 8. Date of next meeting & Matters for Future Consideration.

18th October.

The meeting was closed at 9:10pm.

Signed: Approved and signed by the Chairman

Dated: 11th October 2022