

# 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

Held at Cheveley Parish Hall, 102 High Street, Cheveley  
On Tuesday 14<sup>th</sup> November 2022 commencing immediately after  
the meeting of Cheveley Parish Council.

### MINUTES

**Present:** Jane Gibson, James Hadlow, Sheila Marvin, Brent Noble, Sallie Thomas and Sue Willows.  
Secretary: Sally Hughes

There were no members of the public present.  
The meeting was opened at 9.20pm

**1. Apologies and approvals for absence**

Mr Philip Nutt (personal). Mr Robert Treanor (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 11<sup>th</sup> October 2022.**

The minutes of the meeting held on 11<sup>th</sup> October 2022 were approved as a true record and signed by the Chairman.

**5. Matters Arising including reports from the Secretary and Trustees (verbal).**

None.

**6. Finance & Administration**

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

(b) To note monies received: - none.

**7. Pavilion & Recreation Ground Matters**

1. Replacement of rotten beam on climbing frame – a quote had been received from Online Playgrounds of £540 + VAT to repair the crossbeam on the climbing frame. It was agreed to go ahead with the work.
2. Stolen tree – the Tulip tree that was planted a part of the Queen's Green Canopy has been stolen. It was agreed to buy a replacement and use extra supports to secure the new tree in place. SH will order the tree.
3. Play Area Inspections – the meeting discussed setting up regular weekly inspections of the play area. SH will discuss with VE to see if she would like to take on the extra work. SH will provide training and a checklist.
4. It was agreed to budget £10k for the Pavilion project. Ian Jackson will be consulted.

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

13<sup>th</sup> December 2022

The meeting was closed at 9.45pm

Signed.....

Dated.....