

# 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 13<sup>th</sup> December 2022 commencing immediately after  
the meeting of Cheveley Parish Council.

### MINUTES

**Present:** Jane Gibson, James Hadlow, Sheila Marvin, Brent Noble, Sallie Thomas, Phil Nutt, Rob Treanor and Sue Willows.

Secretary: Sally Hughes

There were no members of the public present.

The meeting was opened at 9.11pm

**1. Apologies and approvals for absence**

**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> November 2022.**

The minutes of the meeting held on 14<sup>th</sup> November 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**

It was agreed that the secretary should update the contact details, address and signatories on the charity bank account to reflect that the previous clerk has left. In line with the council, the signatories will be JG, RT and SW.

**(a) Payments for consideration and approval this month:**

E'on Next – electricity £16.54

**(b) To note monies received:**

Newmarket Cycling Club - booking for Sunday 26<sup>th</sup> March £50.00

**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. Replacement Tulip Tree – the clerk has established that Simpsons has a tree in stock and will arrange delivery.

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

10<sup>th</sup> January 2023

The meeting was closed at 9.13pm

Signed.....

Dated.....