# **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 10<sup>th</sup> January 2023 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 9.01pm

- 1. Apologies and approvals for absence
- 2. Declaration of Pecuniary and Non-Pecuniary Interests None None.
- 3. Open Forum for Public Participation None None.
- 4. Approval of the Minutes of the Meeting held on 13<sup>th</sup> December 2022. The minutes of the meeting held on 13<sup>th</sup> December 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:A letter has been received from Eon to say that the pavilion is eligible for the energy bill relief scheme.

#### 7. Pavilion & Recreation Ground Matters

- 1. Replacement of rotten beam on climbing frame work will commence on Monday 16<sup>th</sup> January.
- Burst pipe and insurance claim the sports club storage room. A burst pipe was reported on 19<sup>th</sup> December
  A plumber attended to fix the issue but some of the equipment in the sports storage area was soaked. The kit was moved to the changing room to dry out. Two councillors inspected the damage and assessed that most of it was still usable after it had dried out. It was agreed that the club would receive a good will gesture payment of £30 so that they could replenish their first aid bag.

It was also noted that the gazebos in the same room were wet. These have now been moved to the store room and the covers spread out so that they dry off.

It was agreed that in future the water system should be drained down and anti-freeze added to the loos and sinks to avoid the likelihood of a similar incident.

B. Date of next meeting & Matters for Future Consideration.
 14th February 2023
 The meeting was closed at 9.15pm

Signed..... Dated .....