

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 14th February 2023
commencing immediately after the meeting of Cheveley Parish Council.

MINUTES

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

Secretary: Sally Hughes

There were no members of the public present.

1. Apologies and approvals for absence

P Nutt

2. Declaration of Pecuniary and Non-Pecuniary Interests

3. Open Forum for Public Participation

4. Approval of the Minutes of the Meeting held on 10th January 2023 – minutes were approved as a true record.

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

Tulip tree has been purchased and planted by James Hadlow and Sallie Thomas.

6. Finance & Administration

(a) Payments for consideration and approval this month:

Wave (Anglian Water) £21.54 (Jul-Oct 22)

Wave (Anglian Water) £58.50 (Oct-Jan 23)

Quarterly reports received and noted.

(b) To note monies received: -

7. Pavilion & Recreation Ground Matters

1. Replacement of rotten beam on climbing frame – the replacement of the climbing frame has now been completed.

2. The caretaker had reported damaged handles on play equipment and an unstable bin. The meeting agreed to purchase replacement handles from Sutcliffe Play at £159.00. Sally Hughes will ask a contractor to inspect the bin for repair.

3. Burst pipe – to receive update. Mrs Hughes reported that she had contacted the sports club with the charity's offer and has not yet received a reply.

3. Daffodils – to consider signage for recreation ground. – It was agreed to put a notice in the press report.

4. Flood risk – to consider proposal from Flood and Water Management, Growth Highways and Infrastructure Directorate, Suffolk County Council. – the proposal was declined due to the negative impact it may have on the existing recreation ground.

5. Fire at pavilion – to note incident. It was noted that a small fire had been started in the porch area of the pavilion. The people involved were captured on CCTV. This footage will be passed to the police if there is a reoccurrence.

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

14th March 2023

Signed.....

Dated