## **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 11<sup>th</sup> April 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
- 2. Declaration of Pecuniary and Non-Pecuniary Interests S Thomas – item 7.1. non-pecuniary interest – relation.
- 3. Open Forum for Public Participation
- 4. Approval of the Minutes of the Meeting held on 14<sup>th</sup> March 2023 minutes were approved as a true record.
- Matters Arising including reports from the Secretary and Trustees (verbal). Sue Willows reported the date of the Dog Show will be Sunday 23<sup>rd</sup> July.

### 6. Finance & Administration

- (a) Payments for consideration and approval this month: E'on Electricity - £93.42 (1/12-28/2)
- (b) To note monies received: E'on Energy alternative fuel payment £150.00

### 7. Pavilion & Recreation Ground Matters

1. Request for parking area fencing – to consider email request

The committee had been contacted by a resident requesting that the parking area be fenced off to prevent dogs and children from accessing the road. The meeting considered this request but decided not to progress it due to the cost, height of fence needed and likelihood of any gate being left open.

2. Request for fencing for play area - to consider email request

The committee has been contacted by a resident requesting that the play area be fenced off to prevent dogs approaching children whilst they are using the equipment.

The committee considered this request but due to the size of the area and costs involved, it was considered unfeasible. The Secretary will ask the Dog Warden to visit the area regularly to engage with dog owners about responsible ownership. She will also ask for any posters/literature that can be put up in the area.

3. Replacement Shower – a quote of £200 from EBAC Plumbing to fit a replacement shower was accepted by the meeting. The Secretary will book the plumber.

4. Quote of £60 to fit two new bins in recreation ground – the meeting accepted the quote of £60 for the fitting of the two bins. The Secretary will speak to the contractor to get the work carried out.

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

16<sup>th</sup> May 2023