

MINUTES OF THE MEETING OF THE KING GEORGE V TRUSTEES HELD ON 22nd January 2020

Present: Cllr Platts (Chair), Cllr Morley-Blackwell (Vice Chair), Cllr Andrew Wellman, Cllr Rigby, Cllr Brady, Cllr Hewer, Cllr Hulcup, Cllr Sanders and Mrs Cat Crompton (Clerk)

1.	Apologies were received from Cllr Larner and Cllr Alan Wellman
2.	No interests were declared
3.	There were no Public Questions
	Matters for Decision
4. 4.1 Resolution	Cllr Morley-Blackwell proposed, Cllr Hewer seconded and it was unanimously RESOLVED to approve the Minutes of the KGV Meeting held on 20 th November 2019 as a true and accurate reflection of the meeting and duly signed
4.2	The Minutes of the informal meeting held on 27 th November 2019 were noted
4.3 Resolution	Cllr Brady proposed, Cllr Hewer seconded and it was unanimously RESOLVED to approve the Minutes of the KGV Meeting held on 17 th December 2019 as a true and accurate reflection of the meeting and duly signed
5.	The Action Point Update from 20 th November and 17 th December 2019 was reviewed
6.	Finance
6.1 6.1 Action	The Trustees noted the bank balance on 15 th December as £16,068.50 <ul style="list-style-type: none"> The Trust requested financial reports for the previous year to be presented in March Clerk to run reports on payments, receipts and year to date breakdown
6.2 Resolution	Cllr Andrew Wellman proposed, Cllr Hulcup seconded and it was unanimously RESOLVED To authorise the following bills for payment and to include the two invoices received after the publication of the Agenda. (Utilities and NDR are split with NCL) <ul style="list-style-type: none"> Cotswold Building Contractors, Internal repairs, Inv. 0067, £528.00 Shawn Mustoe Ltd, Boiler service and repairs, Inv. 3221, £312.78 Castle Water, Supply from 1/12/19 – 31/12/19, Inv. 2437353, £89.33 Sweetfuels, new gauge, Inv. 1235730, £101.94
6.3 Action	To note that the following bills were authorised between meetings <ul style="list-style-type: none"> Sweetfuels, oil for Pavilion, Inv. 1231278, £272.74 Tim Dyson, Cleaning in September, £75.00 Tim Dyson, Cleaning in October, £75.00 Tim Dyson, Cleaning in November, £75.00 Clerk to process the payments and the paperwork
7.	Governance and Policy
7.1 Action	<ul style="list-style-type: none"> The lease with Northleach Club Ltd is due for renewal in October 2020 Cllr Rigby and Cllr Andrew Wellman will review the current lease. The draft lease will be shared with the Town Council for approval by June
8.	Management Group
8.1 Resolution	<ul style="list-style-type: none"> Cllr Morley-Blackwell proposed, Cllr Platts seconded and it was unanimously RESOLVED to abolish the Pavilion Management Group as it is not suitable at this point.
8.2 Action Action	<ul style="list-style-type: none"> It was agreed that a programme of works is required in order to move works forward Cllr Platts will look at drawing this document up Clerk to organise a strategy meeting for the KGV Trust to involve members of the Club
9.	Pavilion
9.1 Action	<ul style="list-style-type: none"> Cllr Platts proposed, Cllr Morley-Blackwell and it was unanimously RESOLVED to accept the quote for £118.00 plus vat to install a smoke alarm in the bar cellar and test emergency lights as recommended by the Fire Safety Officer Clerk to ask the contractor the go ahead with the work and liaise with NCL for access
9.2 Resolution Action	<ul style="list-style-type: none"> Cllr Andrew Wellman proposed, Cllr Hewer seconded and it was unanimously RESOLVED to engage the lowest quote of £269.98 plus vat for recommended repairs to the heating system Clerk to ask the contractor the go ahead with the work and liaise with NCL for access
	Matters for information
10.	Items for Future meetings – oil tank security, document regards KGV and Town Council differences, electric heater and new lease
11.	Date and Time of Next Meeting: new meeting dates which are separate to Town Council meetings were agreed as: 18th March, 24th June and 23rd September

There being no further business the meeting closed at 9.55 pm