

# **NORTHLEACH KING GEORGE V PLAYING FIELD TRUST**



All Trustees are hereby summoned to attend the  
**MEETING of NORTHLEACH KING GEORGE V PLAYING FIELD TRUSTEES,**  
**On Wednesday 24<sup>th</sup> June 2020 at 7pm via a Zoom conference call**  
 for the purpose of considering and resolving upon the business to be transacted  
 as set out hereunder.

**Members of the public are also invited to attend.**

**zoom** <https://us02web.zoom.us/j/8302402589> | telephone: +44 203 481 5240 | Meeting ID: 830 240 2589

Dated: 19th June 2020,

Cllr Rob Platts, Chairman of the Town Council and the Northleach King George V Playing Field Trust

## **AGENDA**

<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Declarations of Interest</b>	<b>Verbal</b>
<b>3.</b>	<b>Public Question Time</b>	
	<b>Matters for Decision</b>	
<b>4.</b>	<b>To approve the Minutes of the KGV Meeting held on 18<sup>th</sup> March 2020</b>	<b>Attached</b>
<b>5.</b>	<b>Action Point Update not available</b>	<b>Verbal</b>
<b>6.</b>	<b>Finance</b>	
<b>6.1</b>	To note that the latest bank balance, Finance Statement from March 1 <sup>st</sup> and approval of payment authorisation will be presented at the next meeting when there will be a Town Clerk in post.	<b>Verbal</b>
<b>7.</b>	<b>Governance and Policy</b>	
<b>7.1</b>	Update on progress on lease agreement with Northleach Club Ltd for approval postponed until next meeting.	
<b>8.</b>	<b>Programme of Works Document</b>	
<b>8.1</b>	Update on the programme of works document from Cllr Platts	<b>Verbal</b>
<b>9.</b>	<b>Pavilion</b>	
<b>9.1</b>	• Agree on allowing NCL to decorate the toilets and corridor in time for the hoped-for re-opening of the club	<b>Verbal</b>
<b>9.2</b>	• Agree to repair the leak in the home changing room and discuss the impact on the overall Pavilion maintenance and repair programme.	<b>Attached</b>
<b>10.</b>	<b>Playing Field</b> Consider the replacement of the steps down to Layton Lane. Cllr Hulcup to provide details of replacement costs	<b>Attached</b>
	<b>Matters for information</b>	
<b>11.</b>	<b>Items for Future meetings –</b> Please note that no Discussions or Decisions can be taken here. • Pavilion building upgrade plans.	<b>Verbal</b>
<b>12.</b>	<b>Date and Time of Next Meeting:</b> Wednesday 23 <sup>rd</sup> September 2020 June at 7pm	

*Please play on the grass*



Registered Charity No: 1082778 Chairman: Cllr Rob Platts  
 Clerk: To be confirmed, Westwoods Centre, Bassett Road, Northleach,  
 Gloucestershire GL54 3QJ, Tel: 01451 861499, Email: clerk@northleach.gov.uk