

NORTHLEACH KING GEORGE V PLAYING FIELD TRUST

All Trustees are hereby summoned to attend the

MEETING of NORTHLEACH KING GEORGE V PLAYING FIELD TRUST,

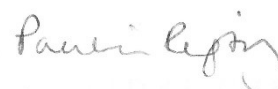
On Wednesday 27th January 2021 at 7pm via Zoom video conference.

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.

Join Zoom Meeting online: <https://us02web.zoom.us/j/85302495681>

To join from your phone dial **0203 481 5240** and enter Meeting ID: **853 0249 5681 #, #**

Dated: 21 January 2021 by Ms P Rigby, Clerk to the Trust



AGENDA

1. Apologies for absence
2. Declarations of interest
3. Public Question Time
4. To confirm the Minutes of the Trust Meeting held on 25 November 2020.
Copy previously circulated. To be signed by the Chairman at a later date.
5. To receive the Action Point Update and consider actions arising:
 - 5.1 To review the need for replacement steps at Layton Lane.
 - 5.2 To review the scope of works for pathway extension at Meadow Lane.
6. Finances: –
 - 7.1 To receive the bank reconciliation at 31 December 2020.
 - 7.2 To authorise payments as per the schedule (appended).
7. To ratify the change of electricity supplier to Bulb Energy.
8. To discuss provision for future maintenance of tennis courts (report available).
9. To revisit the decision of 28 October 2020, in light of the special circumstances of the pandemic, to instruct solicitors to draft a new lease for the pavilion.
10. Items for Future meetings: For information only.
11. Date and Time of Next Meeting: **Wednesday 24th March 2021** at 7pm.

Payments schedule

Date	Supplier	Description	Amount
30-Oct-2020	Ramtech Combustion	Boiler service	£194.38
03-Nov-2020	Tim Dyson	Handyman services	£150.27
21-Dec-2020	Bulb Energy	Electricity budget payment	£130.00
21-Jan-2021	Bulb Energy	Electricity budget payment	£130.00
TOTAL			£604.65

Note: Already paid unless marked *.

Please play on the grass



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