

All Trustees are hereby summoned to attend the

**ANNUAL MEETING of
KING GEORGE V PLAYING FIELD, NORTHLEACH CHARITABLE TRUST**

On Wednesday 30th June 2021 at 7pm in the Westwoods Centre.

for the purpose of considering and resolving upon
the business to be transacted as set out hereunder.

This meeting will take place under covid restrictions. Members of the public are cordially requested to contact the clerk if they wish to attend, to reserve a place.



Dated: 24 June 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 24 March 2021.
5. To receive the Action Point Update and consider issues arising:
 - a. Lions' agreement to paint the tea room;
 - b. Path extension by the playground; and
 - c. The Cotswold Chippy.
6. Finances: –
 - a. To receive the bank reconciliation and budget monitoring reports.
 - b. To note income received.
 - c. To authorise payments as per the schedule appended.
 - d. To approve Annual Accounts for submission to the Charities Commission.
7. Playing Field:
 - a. To note that junior football club intends to purchase new fixed goal posts and store them 'clam shell' style on the playing field.
 - b. To discuss concerns raised regarding overuse of the main pitch in winter and how to manage the pitch condition.
 - c. To receive information about a pitch assessment using the Football Foundation's PitchPower app.
 - d. To consider Men in Sheds offer to build a compost bin for grass cuttings.
 - e. To consider how to manage requests for parking on the playing field.

Please play on the grass



8. Tennis courts:
 - a. To note completion of tennis courts cleaning/repainting and that public access is available via the key at Fruitcakes and The Cotswold Stores.
 - b. To receive an update on discussions with Northleach Tennis Club about the tennis court licence and agree the way forward.
 - c. To consider request from Northleach Tennis Club to install fingerpost sign.
9. Pavilion
 - a. To receive maintenance update, including roof repair over ladies changing room, mice in the roof space, and leak in gents toilet cistern.
 - b. To note that Bulb has notified us that prices will increase by 4.66 p per kWh (35%) from 29 May and consider switching electricity supplier.
 - c. To receive fire safety officer's recommendations and consider actions arising, including commissioning a fire risk assessment.
 - d. To commission a 5-year electrical inspection for the pavilion.
 - e. To review closure of the changing rooms and tea room due to covid restrictions, and consider steps required for re-opening.
10. Confidential session
 - a. To exclude by resolution the press and public, under the Public Bodies (Admissions to Meetings Act 1960) s4, as disclosure of commercially sensitive information is not in the public interest.
 - b. To receive an update on Northleach Club profit share rent.
11. Items for Future meetings (for information only): School licence.
12. Date and Time of Next Meeting: Weds 29 September 2021.

Payment schedule

Date	Supplier	Description	Amount
23-Mar-2021	Bulb Energy	Electricity budget payment	£99.39
22-Apr-2021	Bulb Energy	Electricity budget payment	£99.39
26-Apr-2021	Castle Water	Water charges	£236.90
06-Jun-2021	JM Roofing	*Roof repair over changing room	£336.00
24-May-2021	Bulb Energy	Electricity budget payment	£64.71
15-Jun-2021	Bulb Energy	Electricity budget payment	£64.71
16-Jun-2021	Cotswold DC	*Non-domestic rates (see below)	£133.29
21-Jun-2021	Eastwood Pest Control	*Treatment for mice	£108.00
TOTAL			£1,142.39

Note: Already paid unless marked *.

NDR: First instalment of £13.29 due on 03/07/21 and 8 further instalments of £15 due monthly from 03/08/21.