

KING GEORGE V PLAYING FIELD NORTHLEACH TRUST

**MINUTES OF THE MEETING of KING GEORGE V PLAYING FIELD NORTHLEACH TRUST
Held at the Westwoods Centre on Wednesday 29 September 2021, 7:15pm.**

Trustees present: Cllrs Brian Hulcup (Chairman presiding), Gina Blackwell, Terry Morley-Blackwell, Mark Ogden, and Andrew Wellman.

In attendance: Pauline Rigby, Clerk to the Trust

1. Appointment of Temporary Chairman

As neither the Chairman nor Vice Chairman were present, Cllr Brian Hulcup volunteered and it was agreed that he would preside over this meeting.

2. Apologies for Absence

Apologies had been received from Cllrs Sara Gorst, Rob Platts and Alan Wellman.

3. Declarations of Interest

There were no declarations of interest.

4. Public Question Time

There were no members of the public in attendance.

5. Confirmation of Minutes

It was RESOLVED that the minutes of the Trust meeting held on 18 August 2021 be confirmed and signed as an accurate record.

6. Action Point Update

The Clerk presented the report and confirmed that copies of the licences with the school for use of the playing field have been sent to the school.

7. Finance.

7.1 Trustees reviewed the budget monitoring report, which had been updated to include payments to 29 September. Most of the sports clubs had paid their season or pitch fees during the past week.

7.2 It was RESOLVED that payment of accounts be approved in the sum of £1,045.95 as per the schedule appended to these minutes.

8. Playing Field

8.1 It was RESOLVED that the cast iron roller be disposed of and to delegate to staff to dispose of the roller as they see fit. Trustees suggested the roller is listed on eBay or Facebook first, to be sold as seen and collected by the buyer, or possibly donated to the rural life museum.

8.2 It was RESOLVED that installation of a picnic table be approved in the previously agreed location between the playground and zip-wire by KPK Direct Ltd at a cost of £500.

9. Pavilion

9.1 Maintenance update: Eastwood Pest Control had come out but found no more mice and have not charged for the visit.

9.2 Trustees reviewed the recommendations in the fire risk assessment line by line. Some are the responsibility of the council and others are with the tenant. The clerk confirmed that tenant had been given a copy of the document. The easy actions have already been completed, and work is continuing on the others, the key ones being a fire safety policy, the emergency lighting, and general housekeeping. It was suggested that a copy of the risk assessment is sent to the football club and to ask them to help tidy the football store.

9.3 Electricity contract: With electricity prices continuing to rise, the Clerk reported that no better deal had been found, and it was agreed not to try to change supplier at the present time.

10. Items for Future Meetings

The following items were noted: Review of lease to Northleach Club Limited in one year from now; progress on pavilion roadmap; and options for the tennis club lease/licence, school licence.

11. Date and Time of Next Meeting

It was agreed to cancel the meeting scheduled for 22 December. If required, a meeting will be held on 16 December after the Full Council meeting.

There being no further business, the meeting closed at 8:05 pm.

Payment schedule

Date	Supplier	Description	Amount
23-Aug	Bulb Energy	Electricity budget payment	£ 125.79
16-Sept	NKS Contracts Central*	C1/C2 remedial work and PAT	£ 725.01
17-Sept	Mainpoint Fire & Security*	Fire extinguisher service	£ 69.36
21-Sept	Bulb Energy	Electricity budget payment	£ 125.79
TOTAL			£ 1,045.95

Note: Already paid unless marked *.

Signature of Chairman on approval of the minutes: _____