

All Trustees are hereby summoned to attend the

MEETING of KING GEORGE V PLAYING FIELD, NORTHLEACH TRUST

On Wednesday 30 March 2022 at 7pm in the Westwoods Centre.

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



Dated: 24 March 2022

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 29 September 2021.
5. To receive the action point update.
6. Finances:
 - a. To receive bank reconciliation and financial reports.
 - b. To report payments made since the last meeting.
 - c. To review and agree fees and charges for 2022-23.
 - d. To review and approve budget for 2022-2023.
7. Playing Field:
 - a. To consider request from Northleach CofE Primary School to waive past licence fees for the use of the playing field and access track.
 - b. To consider network access request from Gigaclear to install broadband equipment at the playing field (awaiting updated maps).
8. Pavilion
 - a. To receive a general maintenance update.
 - b. To note that the electricity supply has been changed to United Gas and Power on a 3-year fixed price agreement until November 2024.
 - c. To delegate authority to the Town Clerk to approve requests from Northleach Club Ltd for additional opening hours.
 - d. To consider request from Northleach Club Ltd to lease the tea room.
 - e. To consider installation of a cycle rack outside the pavilion.
9. Car park: To review the annual licence with the Cotswold Chippy.
10. Items for Future Meetings: Tennis club lease/licence, pavilion working party.
11. To confirm date and time of next meeting: proposed Weds 29 June 2022.

Please play on the grass

