

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 14 June 2023, 9:20pm.**

Trustees present: Cllrs Terry Morley-Blackwell (Chair), Byron Hadley, Laura Kirkby, Patsi Rainey, Caroline Saunders, Mark Tennant, Andrew Wellman, and Guy Woolley.

In attendance: Pauline Rigby, Clerk to the Trust

1. Apologies for Absence

Apologies from Cllrs Brian Hulcup, Matt Jackson, and Jules Russell.

2. Declarations of Interest

Cllr Wellman declared a personal interest in item 5 as he was assisting with the organisation of the Charter Fair.

3. Public Question Time

There were no members of the public present.

4. Confirmation of Minutes

It was RESOLVED that the minutes of the Trust meeting held on 19 April March 2023 be confirmed and signed as an accurate record.

5. Finance

To report payments made since the last meeting (schedule appended).

It was RESOLVED that the payments schedule be approved.

6. Charter Fair 2023

To consider event application from Charter Fair.

It was RESOLVED that the application be approved.

Cllr Wellman had declared an interest and did not vote.

7. Request to Waive Fees

It was understood that the children's activity was already fully funded.

It was RESOLVED that the request be refused.

8. Items for Future Meetings

The following items were noted: Pavilion roof, waste water abatement, Gigaclear, school licence, wayleaves.

9. Next Meeting

The next meeting is on Weds 21 May 2023, 7pm in the Westwoods Centre.

There being no further business, the meeting closed at 9:30 pm.

Signature of Chairman on approval of the minutes: _____

Payment schedule

Date	Supplier	Service	Amount
21-Apr-23	LV Fuel Services	Oil tank deposit	£ 1,982.93
05-May-23	United Gas and Power	Electricity	£ 482.99
09-May-23	LV Fuel Services	Oil tank balance	£ 1,653.84
11-May-23	Ramtech Energy Services	Boiler pump repair	£ 485.59
05-Jun-23	United Gas and Power	Electricity	£ 493.82
	TOTAL PAYMENTS		£ 5,099.17

Note: Already paid unless marked *.