

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 15 March 2023, 8:50pm.**

Trustees present: Cllrs Andrew Wellman (Vice Chairman in the Chair), Valerie Glynn, Brian Hulcup, Laura Kirkby, and Caroline Saunders

In attendance: Pauline Rigby, Clerk to the Trust

1. Apologies for Absence

Apologies received from Cllrs Gina Blackwell, Byron Hadley, Sara Gorst Terry Morley-Blackwell, and Adam Tattersall.

2. Declarations of Interest

There were no declarations of interest.

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 30 November 2022 be confirmed and signed as an accurate record.

5. Action Point Update

Matters to report not covered elsewhere on the agenda:

Copies of wayleave agreements and cheques had finally been received.

6. Finance

6.1 It was RESOLVED that the bank reconciliation to 28 February 2022 be approved.

6.2 Trustees received the budget monitoring report for the year to date.

6.3 It was RESOLVED that payment of accounts be approved in the sum of £2,050.51 as per the schedule appended to these minutes.

6.4 Fees and charges for the 2023 season: It was RESOLVED that fees be increased by 10% across the board.

6.5 Licence for Fish and Chip Van: It was RESOLVED to increase by £1 per visit.

6.6 It was RESOLVED that the budget for 2023-24 be approved.

7. Playing field

(a) It was reported that the mole catcher been called.

(b) To consider gift of an apple tree to be planted on the playing field.

It was RESOLVED on the basis that the tree is free of charge, confirm that Cllr Morley-Blackwell will arrange for it to be planted. May need a strimmer guard.

8. Pavilion

(a) Maintenance update: It was agreed to ask Yates Plumbing to deal with the leak in the gents. The replacement goal stanchion is now in the cricket shed.

(b) To ratify decisions relating to the pavilion roof taken at the Town Council meeting earlier and that Council has agreed to meet this expenditure.

It was RESOLVED that these decisions by the Town Council be ratified.

(c) To approve fee proposal for reviewing the lease with Northleach Club.

It was RESOLVED that the terms be amended to offer a 5-year lease, and tenant to notify any additional opening hours with 48 hours' notice.

It was RESOLVED that the fee proposal from Freeths be approved.

9. Tennis Courts

A draft management agreement had been circulated for comment and feedback was invited on the key terms.

It was RESOLVED that charge is set as £250 to be reviewed annually.

It was further RESOLVED that the draft agreement be shared with the Tennis Club for feedback.

10. Items for Future Meetings

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

11. Date and Time of Next Meeting

The next meeting is scheduled for Weds 24 May 2023, 7pm.

There being no further business, the meeting closed at 9:37 pm.

Signature of Chairman on approval of the minutes: _____

Payment schedule

Invoice	Supplier	Service	Amount
05-Dec	United Gas & Power	Electricity	£ 274.26
05-Jan	United Gas & Power	Electricity	£ 396.82
11-Jan	Ramtech Energy	Boiler service	£ 207.18
06-Feb	United Gas & Power	Electricity	£ 290.10
16-Feb	Sweetfuels	Heating oil	£ 599.89
07-Mar	United Gas & Power	Electricity	£ 282.26
	TOTAL PAYMENTS		£ 2,050.51

Note: Already paid unless marked *.