

# ***KING GEORGE V PLAYING FIELD NORTHLEACH TRUST***

## **MINUTES OF THE EXTRAORDINARY MEETING of KING GEORGE V PLAYING FIELD NORTHLEACH TRUST**

**Held at the Westwoods Centre on Wednesday 18 May 2022, starting at 9pm.**

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

**In attendance:** Pauline Rigby, Clerk to the Trust

### **1. Apologies for Absence**

Apologies received from Cllrs Sara Gorst, Byron Hadley, Caroline Saunders.

### **2. Declarations of Interest**

There were no declarations of interest.

### **3. Public Question Time**

There were no members of the public in attendance.

### **4. Confirmation of Minutes**

It was RESOLVED that the minutes of the Trust meeting held on 30 March 2022 be confirmed and signed as an accurate record.

### **5. Pavilion**

Trustees considered the request from Northleach Club to adapt the tea room to create additional storage. Cllrs Morley-Blackwell and Saunders had been to discuss this with the tenant. The tenant said cupboards would not be large enough for their needs, their proposal was to divide the room with a stud wall between the two windows, so that the kitchen would still be available to use. This was felt to be a reasonable compromise. The tenant would like to have the work complete before Charter Fair and would fund the alterations.

It was RESOLVED that the proposal be accepted subject to store windows being fitted with blinds and room being returned to its original condition when it is no longer required as a store.

A side agreement would have to be drawn up for the use of the room.

It was further RESOLVED to charge £100 for the use of the storage up to 1 April 2023, when the charge would be reviewed.

### **6. Date and Time of Next Meeting**

It was agreed that the next meeting is to be held on Weds 29 June 2022.

There being no further business, the meeting closed at 9:10 pm.

Signature of Chairman on approval of the minutes: \_\_\_\_\_