

# ***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 19 April 2023, 8pm.**

**Trustees present:** Cllrs Terry Morley-Blackwell (Chair), Gina Blackwell, Caroline Saunders, Adam Tattersall, and Andrew Wellman

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

**1. Apologies for Absence**

Apologies received from Cllrs Byron Hadley, Sara Gorst, Valerie Glynn, Brian Hulcup, and Laura Kirkby.

**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 15 March 2023 be confirmed and signed as an accurate record.

**5. Action Point Update**

The Clerk reported that a letter been issued to Northleach Club agreeing that the existing tenancy would continue while the new lease was being drafted.

**6. Finance**

An electricity bill had been received and was added to the payments list.

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

**7. Pavilion**

The boiler had failed due to water getting into the oil tank, and the oil tank needed to be replaced. Two quotes had been received to replace it.

It was RESOLVED that the quotation from LV Fuel Services be accepted at a cost of £ 3,636.77 inclusive of VAT.

It was further RESOLVED that the Clerk be given delegated authority to get the boiler and the brick wall surround repaired.

**8. Water Supply**

To consider changing water supplier. The latest bill was considerably higher than before. The Clerk explained that it is possible to change supplier to obtain lower fixed charges, but prices are only valid for 24 hours.

It was RESOLVED that the Clerk be given delegated authority to enter into a contract with a new water supplier at lower cost.

**9. Items for Future Meetings**

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

**10. Date and Time of Next Meeting**

The next meeting is scheduled for Weds 24 May 2023, 7pm in the Westwoods Centre.

There being no further business, the meeting closed at 8:20 pm.

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

**Payment schedule**

<b>Invoice</b>	<b>Supplier</b>	<b>Service</b>	<b>Amount</b>
17-Mar-23	Cotswold District Council	Business rates	£ 138.42
21-Mar-23	Eastwood Pest Control	Mole trapping	£ 132.00
21-Mar-23	Castle Water	Water rates	£ 906.95
27-Mar-23	Yates Plumbing	Gents urinal repair	£ 60.00
01-Apr-23	Ramtech Energy Services	Emergency call out	£ 204.00
03-Apr-23	Viking Direct	Oil filled radiators	£ 131.98
11-Apr-23	United Gas and Power	Electricity	£ 482.99
	<b>TOTAL PAYMENTS</b>		<b>£ 2,050.51</b>

Note: Already paid unless marked \*.