

KING GEORGE V PLAYING FIELD NORTHLEACH TRUST

MINUTES OF THE ANNUAL MEETING of KING GEORGE V PLAYING FIELD NORTHLEACH TRUST

Held at the Westwoods Centre on Wednesday 21 June 2023, 7pm.

Trustees present: Cllrs Terry Morley-Blackwell (Chair), Matt Jackson, Patsi Rainey, Jules Russell, Mark Tennant, Caroline Saunders, Andrew Wellman, and Guy Woolley.

In attendance: Pauline Rigby, Clerk to the Trust

1. Apologies for Absence

Apologies from Cllrs Brian Hulcup, Byron Hadley, and Laura Kirkby.

2. Declarations of Interest

There were no declarations of interest.

3. Public Participation

There were no members of the public present.

4. Confirmation of Minutes

It was noted that Cllr Russell had been absent from the last meeting and Cllr Saunders had been present.

It was RESOLVED that, subject to this amendment, the minutes of the meeting held on 14 June 2023 be confirmed and signed as an accurate record.

5. Action Point Update

The Clerk reported that:

(a) An asbestos survey has been carried out, and the report was expected.

(b) A surveyor has visited to take measurements for the building control application for the new roof.

(c) There had been no progress with licences for the use of the playing field and access track, which are due for renewal next year. Cllr Tennant offered to assist with the matter.

6. Annual Return

(a) To receive the bank reconciliation for the year ending 31 March 2023.

The bank reconciliation was received and noted.

(b) To receive budget monitoring report for YE 31 March 2023. The Clerk had provided an explanation of variances.

(c) To approve Annual Accounts for submission to the Charities Commission.

It was RESOLVED that the accounts be approved for submission to the Charities Commission.

7. Finance

(a) To note receipt of profit share rent from Northleach Pavilion.

A profit share of £5325.50 had been received in April 2023, and was noted.

(b) To receive the budget monitoring report for the year to date.

A bank reconciliation to 31 May and budget monitoring report to 21 June had been circulated for comment.

(c) To authorise payments according to the schedule appended. There was only one payment, which should read £25 (typo on agenda).

It was RESOLVED that payments in the sum of £25 be approved.

8. Pavilion Roof Tender

To receive an update on the roof tender and agree actions arising.

The tender analysis report and recommendations had been circulated. The Clerk explained that the next step was to submit the building control and planning applications. These had to go in before the Football Foundation grant could be applied for.

Questions were raised about what would happen if the grant was unsuccessful. It was suggested that the Trust/Council could hold one large fundraiser like the "ball for the hall".

It was RESOLVED that the Trust would pay the planning and building control application fees.

9. Items for Future Meetings

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

10. Next Meeting

The next meeting is on Weds 18 October 2023, 7pm in the Westwoods Centre, unless an earlier meeting is required.

There being no further business, the meeting closed at 7:40pm

Signature of Chairman on approval of the minutes: _____

Payment schedule

Date	Supplier	Service	Amount
01-Jun-23	Stephen Chilton	Ceiling repair	£ 25.00
	TOTAL PAYMENTS		£ 25.00

Note: Already paid unless marked *.