

# ***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 30 November 2022, 7pm.**

**Trustees present:** Cllrs Terry Morley-Blackwell (Chairman), Gina Blackwell, Brian Hulcup, Laura Kirkby, Adam Tattersall, Andrew Wellman and Caroline Saunders.

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

## **1. Apologies for Absence**

Apologies received from Cllrs Byron Hadley, Sara Gorst and Valerie Glynn.

## **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 26 October 2022 be confirmed and signed as an accurate record.

## **5. Action Point Update**

Matters to report not covered elsewhere on the agenda:

## **6. Finance**

6.1 It was RESOLVED that the bank reconciliation to 31 October 2022 be approved.

6.2 Trustees received the budget monitoring report for the year to date. There was a discussion around the fact that expenditure exceeded the income.

6.3 It was RESOLVED that payment of accounts be approved in the sum of £1,227.63 as per the schedule appended to these minutes.

## **7. Playing field**

7.1 To consider request from the Junior Football Club to host a mobile coffee van on the playing field during training and/or matches. The trader had agreed to give 10% of profits to the junior football team.

It was RESOLVED that permission be granted, with a charge of £20 to set up a licence with the Council for the season, subject to the trader providing evidence of insurance, food safety etc. on request.

7.2 It was reported that, as agreed at the previous meeting, a quotation had been received and an order been placed with McCracken for new turf in front of the MUGA goal wall at a cost of £875 ex VAT.

7.3 To discuss response from Northleach Primary School regarding licence fees.  
It was RESOLVED that discount be given for the period from March 2020 to March 2021 when the school was closed and could not use the playing field due to the pandemic.

7.4 To consider a request for a campervan meet.  
The request had been withdrawn.

## 8. Pavilion

8.1 Maintenance update: The roof is continuing to leak. Trustees discussed possible sources of help and support with the work that may be required.

8.2 To report on tea room conversion into storage. It was reported that they couldn't get a plumber to move the radiator, and tools still need collecting.

## 9. Tennis Courts

A draft management agreement had been circulated for comment and Trustees were invited to give feedback on the key terms.

Concerns were raised that children's holiday coaching prices had been set too high, so are not accessible to families on lower incomes. This point would be raised with the Tennis Club as part of the discussion.

Further discussion was deferred.

## 10. Items for Future Meetings

The following items were noted: Pavilion Working Group, ash die back,

## 11. Date and Time of Next Meeting

The next meeting is scheduled for Weds 22 February 2023, 7pm.

There being no further business, the meeting closed at 7:55 pm.

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

### Payment schedule

Invoice	Supplier	Service	Amount
04-Nov	United Gas & Power	Electricity	£ 298.38
11-Nov	Sweetfuels	Heating oil	£ 929.25
	<b>TOTAL PAYMENTS</b>		<b>£ 1,227.63</b>

Note: Already paid unless marked \*.