

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 June 2024, 8pm.

Present: Cllrs Terry Morley-Blackwell (Chairman), Patsi Rainey, Jules Russell, Byron Hadley, Laura Kirkby, and Guy Woolley

In attendance: Pauline Rigby, Clerk to the Trust

1. Apologies for Absence

Apologies received from Cllrs Brian Hulcup, Matt Jackson, Mark Tennant, and Caroline Saunders.

2. Declarations of Interest

No interests were declared.

3. Public Participation

There were no members of the public present.

4. Confirmation of Minutes

To confirm the Minutes of the Trust Meeting held on 29 May 2024.

It was RESOLVED that the minutes of the meeting held on 29 May 2024 be confirmed and signed as an accurate record.

5. Finances: –

(a) To approve the bank reconciliation to 31 May 2024.

It was RESOLVED that the bank reconciliation to 31 May 2024 be approved.

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

The report was received, there were no questions.

(c) To approve payments (schedule appended).

The Clerk requested and it was agreed to add an invoice for £60 from Yates Plumbing to the payments list.

It was RESOLVED that payments list as amended be approved.

6. Action Point Update

To receive a maintenance update.

The Clerk reported that there was a leak at the isolation tap in the referees changing room which had been mended, which was the subject of the additional invoice.

7. Pavilion Roof

(a) To note the resolutions passed by Northleach with Eastington Town Council, regarding providing funding for the replacement roof and tender.

It was noted that the Town Council had agreed to pay for the roofing work within an agreed budget, but not the redecoration.

(b) To award the tender for the replacement roof.

It was RESOLVED to request formally request the Town Council to act as main contractor and appoint the preferred contractor, Company L (Leckhampton Roofing) to undertake the roofing work.

8. Items for Future Meetings

To receive items for future meetings (note: no decisions under this item).

To be added: Redecoration, cricket square.

9. Next Meeting

The next meeting was scheduled for 16 October 2024.

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

Signature of Chairman on approval of the minutes: _____

Payment list

Date	Supplier	Service	Amount
05-Jun-24	United Gas and Power	Electricity	£ 289.92
06-Jun-24	Castle Water	Water rates	£ 53.61
11-Jun-24	Yates Plumbing	Repair leak	£ 60.00
	TOTAL PAYMENTS		£ 403.53

Note: Already paid unless marked *.