

KING GEORGE V PLAYING FIELD NORTHLEACH TRUST

MINUTES OF THE MEETING of

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Held at the Westwoods Centre on Wednesday 20 November 2024, 8:20pm.

Present: Cllrs Terry Morley-Blackwell (Chairman), Gina Blackwell, Brian Hulcup, Caroline Saunders, Mark Tennant, and Andrew Wellman

In attendance: Pauline Rigby, Clerk to the Trust, 2 directors of Northleach Club

1. Apologies for Absence

Apologies received from Cllrs Byron Hadley, Laura Kirkby, Matt Jackson, Jules Russell, and Guy Woolley.

2. Declarations of Interest

No interests were declared.

3. Public Participation

There were no comments from the public.

4. Confirmation of Minutes

To confirm the Minutes of the Trust Meeting held on 16 October 2024.

It was RESOLVED that the minutes of the meeting held on 16 October 2024 be confirmed and signed as an accurate record.

5. Finances: –

(a) To note the donation received from Northleach Club Limited.

A vote of thanks were given to the directors of the Club who were asked to pass on thank to the volunteers.

(b) To approve the bank reconciliation to 30 October 2024.

It was RESOLVED that that bank reconciliation be approved.

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

The report was received, there were no questions.

(d) To report payments made as per the schedule.

The payments list had been circulated. No questions were received.

Date	Supplier	Service	Amount
05-Nov-24	Castle Water	Water rates	£ 45.45
05-Nov-24	United Gas and Power	Electricity	£ 373.78
13-Nov-24	Sweetfuels	Heating oil	£ 968.63
	TOTAL PAYMENTS		£ 1,387.86

Note: Already paid unless marked *.

6. To consider quotations for internal redecoration at the pavilion.

A report comparing the quotations had been circulated.

It was RESOLVED that Simon Hall for ceiling/plastering at a combined cost of £4,320 with Club contributing the cost of the lighting materials.

It was further RESOLVED that Simon Hall and Dave Payne Electricals be
The Clerk would instruct the work and Northleach Club would liaise with the contractor over the timing of the work.

It was RESOLVED to accept the remainder of the quotation for Simon Hall.

It was RESOLVED to accept the quotation from NKS to repair the flooring.

7. To note that Northleach & Minety Cricket Club do not intend to use the Cricket pitch again and consider actions arising.

Cllr Wellman introduced this item. He reported that Minety & Northleach CC had cancelled this season's fixtures, and unless another team is found, the cricket square will remain unused. Options include advertising the pitch for other clubs as an out ground or removing the posts and mowing the cricket square with the rest of the field. Cllr Wellman offered to continue maintenance while looking to see if another club is interested. Restarting a Northleach club would be ideal. A junior team is a possibility, as many local youngsters play cricket, but someone would need to run it.

It was suggested that the council give an incentive of no grounds fees for the first year. If it was being advertised Cllr Wellman would keep the square going with a rotary mower. Northleach Club said they might consider sponsorship.

It was RESOLVED to keep the cricket pitch in a reasonable state of repair, and advertise over the winter that the facilities are available for a new club to form, and if no interest by June then bring the topic back to a meeting.

8. To report condition of the tennis court fencing and agree actions arising.

This Clerk explained the background to the issue.

It was RESOLVED that a meeting be arranged with the Tennis Club to discuss the outstanding issue of the licence and the maintenance.

Action: Clerk to write to the Tennis Club requesting to meet before Christmas.

9. Items for Future Meetings

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

10. Next Meeting

The next scheduled was Weds 19 February 2025 or earlier if required.

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

Signature of Chairman on approval of the minutes: _____