

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 22 January 2025, 8.20pm.

Present: Cllrs Terry Morley-Blackwell (Chairman), Gina Blackwell, Byron Hadley, Brian Hulcup, Matt Jackson, Caroline Saunders, Andrew Wellman and Guy Woolley.

In attendance: Pauline Rigby, Clerk to the Trust

1. Apologies for Absence

Apologies received from Cllrs Jules Russell.

2. Declarations of Interest

No interests were declared.

3. Public Participation

There were no members of the public present.

4. Confirmation of Minutes

It was RESOLVED that the minutes of the meeting held on 20 November 2024 be confirmed and signed as an accurate record.

5. Finances: –

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

It was RESOLVED that that bank reconciliation be approved.

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

The report was received, there were no questions.

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

The payments list had been circulated.

Payment schedule

Date	Supplier	Service	Amount
20-Nov-24	Sweetfuels	Heating oil	£ 968.63
22-Nov-24	Ramtech	Boiler service	£ 256.14
22-Nov-24	Mainpoint Fire	Fire extinguisher service	£ 358.68
04-Dec-24	Castle Water	Water rates	£ 46.49
05-Dec-24	United Gas & Power	Electricity	£ 238.46
10-Dec-24	Dave Payne Electrics	Light replacement	£ 132.00
29-Dec-24	Dave Payne Electrics	Boiler room electrics	£ 144.00
06-Jan-25	Castle Water	Water rates	£ 41.36
06-Jan-25	United Gas & Power	Electricity	£ 458.21
	TOTAL PAYMENTS		£ 2,643.97

6. To approve renewal of licence with The Cotswold Chippy.

It was RESOLVED that the licence be renewed with a 3% increase on fees.

7. To review and agree fees and charges for 2025 season

It was RESOLVED that fees and charges be increased by 3%.

A question was raised over who paid for mowing of the playing field. The Clerk explained that this was subsidised by the Town Council.

The Clerk was asked to add recharge of mowing costs for the playing field to the Town Council agenda.

8. To approve budget for 2025-26.

The Clerk had prepared a balanced budget for consideration.

It was RESOLVED that the budget as presented be approved.

9. To report flooding of boiler room from water flowing off the school playground and agree actions arising.

The Clerk had contacted school who were going to consult the GCC drainage engineer and the church who owned the school buildings.

It was felt that precautionary measures should be taken in the short term, such as using a pipe to divert the water away from the back of the pavilion. Other suggestions were putting boiler on a plinth, and/or lowering the ground in front of the pavilion.

10. To consider further work as part of the changing room reinstatement:

(a) Quote for replacing the extractor fan.

It was RESOLVED to go ahead with the extractor fan.

(b) Legionella risk assessment.

The clerk was asked to seek recommendations on the showers, and bring it back to the next meeting.

11. Items for Future Meetings

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

To be added: Netball court conversion. Tennis Club agreement.

12. Next Meeting

The next scheduled was Weds 19 February 2025.

There being no further business, the meeting closed at 8:45pm.

Signature of Chairman on approval of the minutes: _____