

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 February 2025, 8.25pm

Present: Cllrs Terry Morley-Blackwell (Chairman), Gina Blackwell, Byron Hadley, Matt Jackson, Abi Mustoe, Jules Russell, Caroline Saunders, and Andrew Wellman.

In attendance: Pauline Rigby, Clerk to the Trust and one member of the public.

1. Apologies for Absence

Apologies received from Cllrs Brian Hulcup, Guy Woolley.

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 22 January 2025 be confirmed and signed as an accurate record.

5. Finances: –

(a) To approve the bank reconciliation to 31 January 2025.

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 approve payments (schedule appended).

It was RESOLVED that the payments be approved.

Payment schedule

| Date | Supplier | Service | Amount |
|-------------|-----------------------|-----------------------|-------------------|
| 14-Jan-25 | Dave Payne Electrical | Boiler room electrics | £ 96.00 |
| 14-Jan-25 | Dave Payne Electrical | Light replacement | £ 72.00 |
| 28-Jan-25 | Cotswold Building | Ceiling work | £ 6,000.00 |
| 03-Feb-25 | FF Services | Unblocking drains | £ 400.00 |
| 04-Feb-25 | Castle Water | Water rates | £ 43.40 |
| 05-Feb-25 | United Gas & Power | Electricity | £ 217.90 |
| | TOTAL PAYMENTS | | £ 6,829.30 |

6. To consider request from Northleach Entertainment Group for the council to become 'custodian' of the beacon on the playing field.

Minute 6 of 16 October refers.

The Chairman explained that Northleach Entertainment Group didn't feel they have the resources to manage the beacon directly and have struggled to get insurance for public liability, but are willing to gift the beacon to the people of the Town. The Council [as Trustee] would need to write policies setting out the circumstances under which the beacon can be used, and obtain insurance. A concern was raised that the Entertainment Group would like to light the beacon for their events, so may still need their own insurance.

It was RESOLVED that the offer is accepted for the Council to take on responsibility for the beacon.

Action: Clerk to investigate whether it is possible under the Council/Trust insurance to allow other groups or volunteers to light the beacon for council events and other events, and report this back to the Entertainment Group.

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

(a) Removal of rubbish / skip hire.

The Clerk had obtained prices for skip hire for general waste; the skip currently outside the building was a special skip for plasterboard only.

Following a discussion, it was agreed that Cllrs Jackson and Wellman would collect and dispose of the old chairs. Cllr Russell offered to take the Floodsax to the tip. Clerk to arrange for Gilders to collect the old metal cupboard.

(b) Redecoration of the changing room

Cllr Wellman pointed out that if the Trust wants to encourage people to use the sports facility and get teams playing again then they have little choice but to provide a decent facility with showers.

It was agreed to seek quotations to redecorate both changing rooms.

(c) Legionella risk assessment / refurbishment of the showers

The Clerk advised that a contractor has been asked to quote for descaling or replacing the showerheads and bringing the showers back in to use. It was suggested checking the tiles are waterproof.

It was RESOLVED that Dee Thornton be commissioned to undertake a remote legionella risk assessment at a cost of £250.

8. To consider having sewer pipes descaled to help prevent future blockages.

During their recent visit, DynoRod had identified that the pipes are scaled.

A quotation had been received and a second was being sourced.

It was RESOLVED that decision be delegated to the Clerk with authorised spend of up to £1,000.

9. 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, cricket pitch.

10. Next Meeting

The next scheduled is Weds 18 June 2025, unless called sooner.

There being no further business, the meeting closed at 8:55pm.

Signature of Chairman on approval of the minutes: _____