

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 March 2025, 8:45 pm

Present: Cllrs Terry Morley-Blackwell (Chairman), Gina Blackwell, Brian Hulcup, Jules Russell, Caroline Saunders, and Andrew Wellman Guy Woolley.

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

1. Apologies for Absence

Apologies received from Cllrs Byron Hadley, Matt Jackson,

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 19 February 2025 be confirmed and signed as an accurate record.

5. Finances: –

(a) To approve the bank reconciliation to 28 February 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
18-Jan-25	Battledown Heating	New burner	£ 518.40
25-Feb-25	Amazon	Lawn feed	£ 30.00
04-Mar-25	Castle Water	Water rates	£ 40.39
05-Mar-25	United Gas & Power	Electricity	£ 291.66
06-Mar-25	Yates Plumbing	Air admittance valves	£ 234.00
06-Mar-25	Northleach Town Council	Mowing	£ 2,788.80
11-Mar-25	Drain Doctor	Sewer pipe descaling	£ 510.00
	TOTAL PAYMENTS		£ 4,413.25

6. Beacon lighting:

To consider and adopt a Beacon Lighting Policy.

It was questioned how the council had become responsible for the beacon, and the Chairman explained this had been agreed at the previous meeting.

It was RESOLVED that the beacon lighting policy be adopted.

To consider request from the Town Council to light the beacon on Thursday 8th May as part of the VE Day celebrations.

It was RESOLVED that the request be approved.

7. Event applications

To consider application from the Town Council for a VE Day Fete on 10th May.

It was RESOLVED that the application for VE DAY be approved.

To consider application from With The Ball Sports Coaching for an inflatables day on the playing field. Several possible dates given.

It was RESOLVED that permission is granted for inflatables, but any other equipment or third parties must also gain permission from Trust.

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

(a) Removal of rubbish / skip hire.

It was reported that the plasterboard skip had been removed, the ceiling hatch for the fan had not yet been cut and the changing rooms still need clearing and then cleaning. A quote had been received of £2,350 to repaint the changing rooms; other quotes were being sought.

(b) Legionella risk assessment / refurbishment of the showers

Dee Thornton was booked to carry out the Legionella risk assessment shortly. A contractor has been asked to quote for descaling or replacing the showerheads. It was suggested checking the tiles are waterproof.

It was RESOLVED that quotation from Yate Plumbing of £180 to descale the showerheads be accepted.

9. Items for Future Meetings

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

To be added: Commercial rate for playing field hire.

10. Next Meeting

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

There being no further business, the meeting closed at 9:15pm.

Signature of Chairman on approval of the minutes: _____