

KING GEORGE V PLAYING FIELD NORTHLEACH TRUST

MINUTES OF THE ANNUAL MEETING of KING GEORGE V PLAYING FIELD NORTHLEACH TRUST

Held at the Westwoods Centre on Wednesday 9 July 2025, 8:20 pm

Present: Terry Morley-Blackwell (Chairman), Gina Blackwell, Byron Hadley, Brian Hulcup, Michael Seath, Caroline Saunders, and Andrew Wellman.

In attendance: Pauline Rigby, Clerk to the Trust

1. Apologies for Absence

Apologies from Matt Jackson, Laura Kirkby, and 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 18 June 2025 be confirmed and signed as an accurate record.

5. Annual Accounts: To consider quotes for independent examination

It was RESOLVED that the quote be accepted from PBT accountancy.

6. Finances: –

(a) To approve the bank reconciliation to 30 June 2025.

It was RESOLVED that that the bank reconciliation be approved.

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

The report was received; it was noted that the Pavilion codes were overspent.

(c) To approve payments (schedule appended).

It was RESOLVED that the payments be approved except for Dakro which would be considered later in the meeting.

Date	Supplier	Service	Amount
25-Jun-25	Dakro *	Calorifier cleaning	£ 691.20
30-Jun-25	Yates Plumbing	Fix leak under sink	£ 76.80
03-Jul-25	Castle Water	Water bill	£ 79.64
07-Jul-25	United Gas & Power	Electricity	£ 355.02
	TOTAL PAYMENTS		£ 1,202.66

7. To consider setting a commercial rate for playing field hire.

A report had been circulated. Following a discussion over what constitutes commercial use, it was decided to distinguish commercial events from commercial partners supporting events e.g. food vans. If the commercial partner is attending as part of a community fundraising event then the Trust would not charge them separately.

It was RESOLVED that the proposed schedule of fees be accepted.

Charges per session:

Commercial events: £72 (Double local rate),

Commercial partners: £15 (as part of a commercial event).

8. To receive a maintenance update.

(a) Sewer blockages/descaling, Drain Doctor had attended to CCTV the pipes showing the scale had been removed, but there was standing water in part of the pipe suggesting lack of fall, meaning the pipes would be prone to blockages, especially if people flush inappropriate items down the system.

(b) Sanitary bin provision:

It was agreed to go ahead with two sanitary bins from Cathedral Hygiene at a cost of £70.20 per quarter.

(c) Calorifier cleaning: Dakro had been unable to complete the clean of the second cylinder or the thermostatic mixer valves due to lack of access.

Cllr Hulcup to liaise with Yates Plumbing over the configuration of the system.

It was RESOLVED that the bill to Dakro be paid.

It was further RESOLVED to request a quote from Dakro for the remainder of the work, to be reviewed by the Trust if more than £500, or dealt with under delegated authority by the Clerk if the work costs less than £500.

(d) Fridge in tea room: The pump runs continuously and freezes the contents.

It was RESOLVED to dispose of the old fridge and buy a replacement up to a value of £200 include delivery and disposal of the old fridge.

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

Already noted: New carpet for tea room.

To be added: Fencing along the car park boundary.

10. Next Meeting

The next scheduled is 10 September 2025 [deferred until Weds 8 October].

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

Signature of Chairman on approval of the minutes: _____