

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 11 February 2026, 8:50pm

Present: Terry Morley-Blackwell (Chairman), Gina Blackwell, Valerie Glynn, Matt Jackson, Jules Russell, Michael Seath and Andrew Wellman

In attendance: Pauline Rigby, Clerk to the Trust

1. Apologies for Absence

Apologies from Byron Hadley, Brian Hulcup, Laura Kirkby, and Caroline Saunders.

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 8 October 2025 be confirmed and signed as an accurate record.

5. Finances: –

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

(c) To approve payments (schedule appended).

Dave Payne Electrics had submitted an invoice for £226.80 for the second changing room fan and it was agreed to add this to the payments list.

It was RESOLVED that the payments be approved.

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

It was RESOLVED that that the licence be renewed on the same terms, with an annual fee of £355.

7. To review and agree fees and charges for 2026 season.

A list of current charges had been circulated.

It was RESOLVED that the fees and charges remain the same as in 2025.

8. To consider quotation to cut back trees hanging over the pavilion

It was RESOLVED to accept the quote from Central Trees of £744 inclusive of VAT on the basis that the price is a fixed fee.

9. To consider costed proposal for Cotswold Voluntary Wardens to build steps from Layton Lane to prevent erosion for the cost of materials only.

The proposal had been introduced to help prevent erosion of the bank along the desire line where the steps had previously been in place. Some members had concerns about the potential risks associated with using steps.

It was RESOLVED to decline the warden's offer.

10. To consider replacement flooring for the Pavilion Tea Room.

Cllr Jackson introduced this item. The flooring is water damaged, and he noted that the quote is for wood effect commercial grade vinyl flooring in the Tea Room, only, not including the kitchen or storage.

It was RESOLVED that the quote of £835 be accepted.

The Clerk was asked to clarify the guarantee period.

An update on insurance question for the pop-up food business was provided.

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

Already noted: Condition of the playing field (Cllr Wellman), car park fencing.

Cllr Wellman reported that the posts around the cricket wicket area had been removed, as it was not in fit state to be played upon.

12. Next Meeting

The next scheduled meeting is Weds 11 March 2026.

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

Signature of Chairman on approval of the minutes: _____

Date	Supplier	Service	Amount
04-Dec-25	Battledown Heating	Boiler service	£ 115.20
05-Dec-25	United Gas & Power	Electricity	£ 223.39
05-Dec-25	Mainpoint Fire	Fire extinguisher service	£ 115.80
08-Dec-25	Dave Payne Electrics	Away changing room fan	£ 204.00
18-Dec-25	Sweetfuels	Heating oil	£ 1,011.15
05-Jan-26	Castle Water	Water bill	£ 33.77
05-Jan-26	United Gas & Power	Electricity	£ 223.39
31-Jan-26	Dave Payne Electrics *	Home changing room fan	£ 226.80
	TOTAL PAYMENTS		£ 2,153.50

Already paid unless marked *