# *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 17 June 2026, 8:15pm**

**Present**: Cllrs Terry Morley-Blackwell (Chairman), Gina Blackwell, Valerie Glynn, Jules Russell, Caroline Saunders, Michael Seath and Andrew Wellman

**In attendance**: Pauline Rigby, Clerk to the Trust

**1. Apologies for Absence**

Apologies from Byron Hadley, Brian Hulcup, Matt Jackson, and Laura Kirkby.

**2. Declarations of Interest**

No interests were declared.

**3. Public participation**

There were no members of public present.

**4. Confirmation of Minutes**

It was RESOLVED that the minutes of the meeting held on 11 March 2026 be confirmed and signed as an accurate record.

**5. To report on any outstanding matters arising from the minutes.**

A report had been circulated.

The Clerk reported that the profit share rider to the draft lease needs reviewing to ensure it meets the council's needs. It was agreed that the Clerk and Cllr Seath would meet to discuss the way forward, and include the topic on the next suitable agenda.

**6. Trustees Annual Report & Accounts: To approve annual report and accounts for year ending 31 March 2026 for submission to the Charities Commission.**

A report had been circulated.

It was RESOLVED that the annual reports and accounts be approved for submission to the Charities Commission.

**7. Finances: –**

(a) To note that Northleach Pavilion reported no profit for YE 31 Jan 2026.

The Directors of Northleach Club reported spending £37,000 on renovations following installation of the new roof.

(b) To approve the bank reconciliation to 31 May 2026.

It was RESOLVED that that the bank reconciliation be approved.

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

The report was received.

(d) To approve payments made (schedule appended).

It was RESOLVED that the payments be approved.

| Date | Supplier | Service | Amount |
|---|---|---|---|
| 21-Feb-26 | Cotswold District Council | Non-domestic rates | £ 775.45 |
| 07-Apr-26 | United Gas & Power | Electricity | £ 223.69 |
| 13-Apr-26 | Central Trees | Reducing trees over field | £ 2,232.00 |
| 21-Apr-26 | Castle Water | Water bill | £ 141.61 |
| 08-May-26 | Castle Water | Water bill | £ 117.94 |
| 12-May-26 | United Gas & Power | Electricity | £ 240.81 |
| 03-Jun-26 | Castle Water | Water bill | £ 130.81 |
| 05-Jun-26 | United Gas & Power | Electricity | £ 341.52 |
| | **TOTAL PAYMENTS** | | **£ 4,203.83** |

Already paid unless marked *

**8. To consider an event application for Northleach Charter Fair on 27 June.**

Cllr Morley-Blackwell left room and Cllr Wellman presided over this item.

Questions were raised about the positioning of cars for the car boot sale, and licensing requirements for the event.

It was RESOLVED that the application be approved.

Cllr Morley-Blackwell returned to the room and resumed the chair.

**9. To consider request from Pizza Supreme to bring a mobile van to the car park.**

It was RESOLVED to delegate to the Clerk to offer the same terms and conditions as the other trader, on days and times to be agreed.

**10. To note invitation to GPFA Centenary Reception, Friday 26 June 2026.**

Cllrs Glynn and Morely-Backwell were registered to attend.

**11. To consider quotation for further works to clear brash above the zip wire.**

Further work had been suggested to restore areas that had previously been grass. It was agreed to source additional quotes.

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

**13. Next Meeting**

The next scheduled meeting is Weds 14 October 2026, unless required sooner.

There being no further business, the meeting closed at 8:35pm.

Signature of Chairman on approval of the minutes: _____