

MINUTES OF KING GEORGE'S ORDINARY TRUSTEE MEETING

Held on t Tuesday, 4TH December 2018 at 7.30 pm

At Christleton Methodist Church Hall

SIGNED

Present: Cllrs Pauline Pratt (Chairman), Susan Robson, Janet Brown, Elizabeth Inall, Simon Kent, Peter Scullion & Peter Tonge.

In Attendance: Sue Thwaite (Clerk)

Apologies: Cllr Luke Henley (family bereavement)

Minutes of the last Meeting

1. The Minutes of the King Georges Trustee Meeting held on Tuesday, 6th November 2018 were approved and signed as a true and correct record.

King Georges Field/Christleton Sports Club

Report on communications with Sports Club

2. There has been no communication with the Sports Club since the last meeting

Monthly Inspection Reports

Little Heath Play Area

3. There is a broken post by the play area and hedge clippings have been left on the grass by the entrance gate.
Action: Groundwork contractor to replace post and remove clippings.

To consider Morral Play Services Annual Report

4. The annual report was circulated to all members for consideration and all comments noted.

Update on Sand Digger repair

5. A quotation giving various options in relation to the broken sand digger and it was
Resolved: To accept quotation 3b -Repair of the digger by removing the affected section of bucket and transporting to the Blacksmith Forge and then re-fitting on site. **£175.00 + Vat.**
On confirmation from the Blacksmith having visited the site to confirm if this is a feasible option.
Action: Clerk to relay this decision to contractor.

Update on Fundraising

6. The Clerk confirmed that £245 has been promised from the Waitrose Community Charity Scheme from their November campaign.

Bike Track

7. There were no issues at the bike track this month.

Finance

8. The following expenditure was approved.

Payments	£	Act	Cheque No:
Rob Pierce – Groundwork Maintenance	484.00	Open Spaces Act 1906	137
INCOME:			
BANK BALANCE @: 25/11/18	2,630.37		

To consider draft budget for 2019/2020

9. The draft budget proposal for the next financial year was presented to the Trustee and was approved.

To approve quotation for KGF groundworks

10. The quotation for groundworks from S Sim at King George's Fields was approved and accepted.

Action: Clerk to relay this decision to the contractor.

To consider cost of fencing at first field at KGF.

11. Following discussion and photographic evidence that vehicles have been driving onto the KGF first field causing damage to the field it was agreed that a permanent fence to prevent further damage would be erected.

12. Two quotation have been received and it was

Resolved: To accept the quotation form groundworker Rob Pierce who will supply materials and labour for the sum of between £1300 and £1500. The contractor also confirmed that the work would be carried out between Christmas and New Year.

Action: Clerk to inform contractor of decision and Cllr Kent will meet with contractor to finalise positioning of fence.

Update on Pre-School request to use part of the first field

Cllr Pratt disclosed an interest in this item and did not take part in the discussion.

13. The Trustee discussed several issues relating to this request e.g. access to premises, more wear and tear on play area equipment with ongoing costs, and potential legal costs in discussions and drawing up a lease.

14. Cllr Inall reported her discussions with The Charity Commission and Fields in Trust. The Charity Commission confirmed there was no problem with leasing part of the field under the current Schedule for the Trust.

15. Fields in Trust confirmed that such a request would need to follow Fields in Trust's formal "Field Change Request" process, which would be assessed by FIT Land and Planning Committee, who have specialist experience in land law.

16. Concern was expressed that the Trust should not be exposed to any costs for pursuing this application until it was clear that the Pre-School were able to fully fund the project and pay the Trusts legal costs

Resolved: It was agreed to only carry out investigations until this point was reached it was also agreed to complete Fields in Trusts Field Change Request form and consider their findings further on receipt of their decision.

Action: Cllr Inall to action this item.

Dates of the next meetings: 08/01/19 & 05/02/19

Meeting closed at 8.00 pm