

MINUTES OF KING GEORGE'S ORDINARY TRUSTEE MEETING

Held on t Tuesday, 5th February 2019 at 7.30 pm

At Christleton Methodist Church Hall

SIGNED

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

In Attendance: Sue Thwaite (Clerk) and Mr Mike McGarva

Apologies: There were no apologies for this meeting.

Minutes of the last Meeting

1. The Minutes of the King Georges Trustee Meeting held on Tuesday, 8th January 2019 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.

Progress with fencing at first field

3. The contractor has not been able to start this work due to the ground conditions being affected by the heavy frosts.
4. Correspondence received from one of the organisers of the Junior Cricket Team voicing concerns that the proposed fence would not allow for traffic flowing both ways on the drive to the club to pass which would cause problems and asked if some passing places be could be created.
5. The issue of parking on the first field by drivers who had caused damage to verge and the first field as well as to the Trustee contractors' equipment necessitated the decision to install the fence to protect the verges and the first field from further damage. This was discussed in length at the meeting between the Trustee and the Sports Club committee in October 2018
6. It was suggested that he go back to the Sports Club Committee to see if they could suggest ways of policing the flow of traffic during match and practice days.

Monthly Inspection Reports

Little Heath Play Area

7. The only issue at the play area this month was the rubber matting at the end of the slide needs attention. The playground contractor has been made aware of this issue and will be visiting the site to remedy this matter.

Bike Track

8. There were no issues to report at this meeting.

Finance

9. The following expenditure was approved.

Payments	£	Act	Cheque No:
Gordon Emery – Tree planting at LHPA	34.00	Open Spaces Act 1906	138
INCOME – Waitrose Charity Collection	245.00		
BANK BALANCE @: 25/01/19	2612.37		

Update on Christleton Pre-School Proposal

10. Cllr Inall reported she has spoken to the Charity Commission for advice on how to move forward following discussions with Fields in Trust as the information they require for a Fields Change Request to be considered was not yet available at this stage of the proposal.
11. The Charity Commission suggested that the documents the Trustee has already be sent to them and they will advise if it is a viable plan.
12. It was reported that Christleton Primary School has expressed an interest in allowing the Pre-School to be moved to their site and this will be discussed by Cllr Inall with the school as to the feasibility of this suggestion.

Dates of the next meetings: Tuesday: 05/03/2019 & 02/04/2019

Meeting closed: 7.45 pm