

MINUTES OF KING GEORGE'S ORDINARY TRUSTEE MEETING

Held on Tuesday 8th January 2019 at 7.30 pm

At Christleton Methodist Church Hall

SIGNED

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

In Attendance: Sue Thwaite (Clerk) and two members of the public

Apologies Cllr Peter Scullion (Prior meeting) & Janet Brown (Unwell)

Minutes of the last Meeting

1. The Minutes of the King Georges Trustee Meeting held on Tuesday 4th December 2018 were approved and signed as a true and correct record.

King Georges Field/Christleton Sports Club

Report on communications with Sports Club

2. The Clerk confirmed that current quarters rent has been received. There has been no other communication with the Sports Club this month.

Progress with fencing at the first field

3. Cllr Kent confirmed that he was meeting with the contractor on Wednesday 9th January to finalise this matter, following which the contractor will commence installing the fence.

Monthly Inspection Reports

Little Heath Play Area

4. There were no major issues at the play area, but one of the handles on the spring mobile has become loose and in need of attention. Our play area contractor has now removed this and will replace it, hopefully, by the end of the week.

Update on sand digger repairs

5. The Trust has now received confirmation that the broken parts of the sand digger have been taken to the blacksmith who can weld them together making the sand digger very strong and fit for use.
6. The item should be reinstalled later this week.

Bike Track

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

Finance

8. There was no expenditure this month, the following table shows income received and current balance in bank account.

| Payments | £ |
|--------------------------------------|---------|
| INCOME: Christleton Sports Club Rent | 225.00 |
| BANK BALANCE @: 24/12/18 | 2092.37 |

To approve budget for next financial year

9. The draft budget proposal spreadsheet was circulated to all Trustees prior to the meeting.
Resolved: Following discussion the proposed budget for financial year 2019/2020 was approved unanimously

Update on Christleton Pre-School proposal

10. Cllr Inall reported that she had received the “Fields Change Request” forms from Fields in Trust which required information concerning several details that were not available at this early stage in the process.
11. **Resolved:** It was agreed that before the Trust engaged any further with Fields in Trust we go back to the Pre-School for their assurances and confirmation that they would have the necessary finance in place should the project be agreed by the Trust.
Action: Cllr Inall to action this item.

Dates of the next meetings: Tuesday: 05/02/19 & 05/03/19 Meeting closed 7.47 pm