

## MINUTES OF KING GEORGE'S ORDINARY TRUSTEE MEETING

Held on t Tuesday 5<sup>th</sup> March 2019 at 7.30 pm

At Christleton Methodist Church Hall

### SIGNED

**Present:** Cllrs Pauline Pratt (Chairman) Peter Tonge, Elizabeth Inall, Mike McGarva, Peter Scullion, Kate Sinclair, Simon Kent & Luke Henley

**In Attendance:** Sue Thwaite (Clerk)

**Apologies:** Cllrs Susan Robson (work commitments) & Janet Brown (Family illness)

### Minutes of the last Meeting

1. The Minutes of the King Georges Trustee Meeting held on Tuesday 5<sup>th</sup> February 2019 were approved and signed as a true and correct record.

### King Georges Field/Christleton Sports Club

#### Report on communications with Sports Club

2. Email received from Sports Club voicing their concerns with the plans to erect posts along the verge of the First Field, which is sometimes used as additional parking for visitors to the club, and the potential problems with flow of traffic along the drive to the Sports Club.
3. Whilst the Trustee appreciates there could be difficulties during busy times, they must protect the first field from inconsiderate drivers not only parking on the verge but driving over the field causing damage, which in turn has resulted in considerable and costly damage to our groundworker contractor's mower.

#### Update on fencing at the First Field

4. The fencing posts have now been installed, there was a problem with a stretch of the verge by the bike track due to ground conditions for installing the posts.
5. The posts were installed at an angle leaving an area large enough for vehicle parking which the Trustee is trying to avoid.
6. Several options to prevent this happening were discussed and it was decided to leave this area available for the groundworker to park when mowing the first field. This will be monitored and if the space is used regularly by visitors to the Sports Club then other measure to prevent this will be put in place.

### Monthly Inspection Reports

#### Little Heath Play Area

7. There no issues to report this month.

#### The Les George OBE Memorial Award

8. Cllrs Pauline Pratt (Chairman) and Janet Brown along with the Clerk attended a brief ceremony at the Village Green to receive the Les George OBE Memorial Award plaque which has been awarded to Christleton in recognition of their management of Little Heath Play Area and Bike Track.
9. The Plaque will be installed at Little Heath Play Area.

#### To consider replacing wood boards around sand pit and bark area

10. The wooden boards surrounding the sand pit and bark area at the play area are rotting and in need of replacement.
11. It was agreed to obtain a quotation from the groundwork contractor to replace the necessary boards before the annual top up of sand and bark takes place.

Bike Track

12. There were no issues to report this month.

**Finance**

13. The following expenditure was approved.

<b>Payments</b>	<b>£</b>	<b>Act</b>	<u>Cheque No:</u>
Rob Pierce – Groundwork Maintenance – Install fencing at KGF First Field	1743.00	Open Spaces Act 1906	139
Play Inspection & Maintenance Services – repairs to sand digger at LHPA	210.00	Open Spaces Act 1906	140
<b>INCOME</b>			
<b>BANK BALANCE @: 25/02/18</b>	2612.37		

To consider Fields in Trust advice re Pre-School proposal

14. A proposal from Christleton Pre-School to lease a piece of KGF land to erect a new building to house the school has been discussed over several meetings and advice sought from both the Charity Commission and Fields in Trust to see if this project would be acceptable.
15. The Trustee has now received advice from Fields in Trust that we cannot grant a lease for this project as there is already a lease in place to Christleton Sports Club and no further leases would be acceptable under the terms of the Charity Scheme that is in place.
16. This decision will be conveyed to the Pre-School organisers by the Clerk.

Dates of the next meetings: Tuesday: 02/04/19 & 07/05/19

Meeting at 8.55 pm