

MINUTES OF KING GEORGE'S ORDINARY TRUSTEE MEETING

Held on t Tuesday, 2nd April 2019 at 7.30 pm

At Christleton Methodist Church Hall

UNSIGNED

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

In Attendance: Sue Thwaite (Clerk)

Apologies: Cllrs Peter Tonge (family commitments) Kate Sinclair (family commitments)

Minutes of the last Meeting

1. The Minutes of the King Georges Trustee Meeting held on Tuesday, 5th March 2019 were approved and signed as a true and correct record.

King Georges Field/Christleton Sports Club

Report on communications with Sports Club

2. The current quarters rent has been received.
3. Concerns were raised following a photograph taken on Monday 1st April of unauthorised cars parked on the first field grass verge at the Bike Track by visitors to the Sports Club attending a football match.
4. This photograph will be forwarded to the Sports Club Committee requesting, once again, to ask visitors and member to the club not to park on this area.
5. Further measures to protect this area are now being considered.

Monthly Inspection Reports

Little Heath Play Area

6. There were no urgent issues this month, but we need to monitor gate fastening to post as it appears to be widening and could become a hazard.

Bike Track

7. There were no issues at the Bike Track this month.

Finance

8. The following expenditure was approved.

Payments	£	Act	Cheque No:
Stewart M Sim – crown lifting and clearance at KGF first field	250.00	Open Spaces Act 1906	141
INCOME – Christleton Sports Club - Rent	275.75		
BANK BALANCE @: 25/03/19	900.37		

To present end of year bank reconciliation for financial year

9. The end of year bank reconciliation was considered, accepted and approved.

To request £3000 financial support from Christleton Parish Council

10. A formal request has been made to the Parish Council for financial support of £3,000 to assist with expenditure for KGF

To consider quotation for renewing wooden boards at sand pit and bark area at LHPA

11. A quotation to rebuild wooden frame includes all wood, back fill with soil, replace grass turf and labour for between £500 - £700
12. Following consideration of this quote it was:
Resolved: That the maximum expenditure on this repair would be £500.
Action: Clerk to convey this decision to contractor and confirm if he can do the work for £500.

To consider invitation form Cheshire View Masonic Benevolent Association to attend their Charity Gala Evening on Saturday, 11th May 2019

13. It was agreed that Cllr Mike McGarva would represent the Parish Council at this event.

Dates of the next meetings: Tuesday: 07/05/19 & 04/06/19

Meeting closed 7.50 pm

Unapproved/Unsigned Draft Minutes