

The minutes of the meeting of the Stimpson's Piece Charity Trustees held via zoom on Wednesday 10th February 2021 starting at 7.00pm

Present: P. Mitchell (Chair), R. Comer (Vice Chair), M. Steel, J. Harding, M. Lester, A. Hazelwood, and B. Douglas

Jo Boxall (Clerk) and 2 members of the public.

S21/13. To receive apologies for absence.

Apologies for absence were received from S. Fisher

S21/14. To receive Trustees declarations of interest in agenda items

None received

S21/15. To adjourn the meeting for public participation with prior notice

No comments received.

S21/16. To receive and adopt the minutes from the meeting held on 13th January 2021

It was agreed to approve the minutes from the meeting held on 13th January 2021.

S21/17. To receive information on matters arising from the minutes not listed elsewhere on the Agenda

It was confirmed that although companies had been approached, they were not currently able to provide quotes in respect of the replacement shed doors due to restrictions. As the shed is currently secure there was no urgency.

S21/18. To receive update from pavilion working group and approve further action

P. Mitchell gave an update on the working group and confirmed that the group were still hoping to investigate the possibility of submitting joint grant applications with the Football Club. CCTV quotes were received and circulated. The group were reviewing facilities management, including the consideration of responsibilities and tasks for maintenance. It was hoped a review of letting agreements could be carried out once face to face meetings resumed.

A. Hazelwood joined the meeting

S21/19. To receive update and explore ways of promoting community lottery

Thanks were extended to Reepham Life for publicising the Stimpsons Piece Community Lottery. Following the opportunity to publicise in Broadland News, thanks were extended to J. Harding's daughter who had designed a logo for Stimpsons Piece. Notices have been placed around the Town. The idea of a Stimpson's Piece Facebook page was raised. It was agreed to investigate this option further.

S21/20. To receive CCTV quotes and approve further action.

Two quotes were received and circulated to Trustees. It was unanimously agreed to approve the quote from Sonata Security as this represented the better specification which meets the need of the Charity. It was agreed to seek funding for the CCTV system from the Town Council.

S21/21. FINANCE –

To receive income / expenditure to 31st January 2021.

Income / expenditure figures to 31st January 2021 were received.

Record receipt of COVID-19 Closed Business Lockdown Payment of £4,000.00 for Stimpsons Piece

It was confirmed that Business support grants totalling £17811.43 had been received to date in respect of Covid, which will help to offset the loss of income from lettings etc.

To approve bills paid / to be paid since last meeting

It was unanimously agreed to approve all bills paid / to be paid since the last meeting.

S21/22. To receive correspondence / late correspondence and refer to future agenda items

All correspondence received was circulated. Future agenda items to include working group update

S21/23. To confirm the date of the next meeting

Date of the next meeting was confirmed as 10th March 2021 at 7.30pm

S21/24. To close the meeting

There being no further business, the meeting was closed at 7.42 pm.