

The minutes of the Annual meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 10th July 2019 starting at 8.38pm

Present: L. Paterson (Chair), A. Woollett, P. Mitchell, M. Lester, J. Line, R. Taylor and S. Fisher
Jo Boxall (Clerk) and 1 member of the public.

S19/62. To receive apologies for absence.

Apologies for absence were received from B. Comer and M. Steel.

S19/63. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S19/64. To adjourn the meeting for public participation

No comments were received.

S19/65. To receive and adopt the minutes of the meeting held on 12th June 2019

Minutes from the meeting were received, approved and signed.

S19/66. To receive information about matters arising from the minutes not listed elsewhere on the agenda

The Clerk reported that checks were carried out to the water supply following concerns raised. The water ran clear into a glass from all taps at the time of testing but would continue to be monitored. It was reported that the sides had been fitted to the teen shelter and the shed roof had been repaired.

S19/67. FINANCE

To approve bills paid / to be paid

A list of bills paid and to be paid for July was circulated and approved.

To approve Financial Risk Assessment & Financial Regulations

Both the Financial Risk Assessment and Financial Regulations were unanimously approved following review as proposed by L. Paterson.

S19/68. To receive correspondence / late correspondence and refer to future agenda items

All correspondence circulated. A request was received from the Reepham Runners to park around 250 cars on the green space at Stimpson's Piece for their event in August. Trustees strongly objected to this due to the damage this would cause the recreation ground. It was confirmed that following a recent Football Club event, the car parking capacity at Stimpsons's Piece was around 50 cars. Future agenda items to include the future of the old tennis courts.

S19/69. To confirm the date of the next meeting

The next Trustee meeting will be held on 11th September 2019 following the Town Council meeting.

S19/70. To close the meeting

There being no further business the meeting was closed at 8.51pm