

**The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 10<sup>th</sup> October 2018 starting at 8.19pm**

**Present:** Cllrs L. Paterson (Chair), A. Woollett, M. Steel, J. Line, R. Taylor, S. Fisher and M. Lester Jo Boxall (Clerk) and 5 members of the public.

**S18/85. To receive apologies for absence.**

Apologies for absence were received from P. Mitchell.

**S18/86. To receive declarations of personal and/or pecuniary interest in agenda items.**

No declarations of interest were received.

**S18/87. To adjourn the meeting for public participation**

Request for a container for the Reepham Runners was highlighted.

**S18/88. To receive and adopt the minutes of the meeting held on 12<sup>th</sup> September 2018**

Minutes from the meeting were received, approved and signed.

**S18/89. To receive information about matters arising from the minutes not listed elsewhere on the agenda**

The lights not working in the pavilion were in the process of being replaced.

**S18/90. To approve Tennis Club lease**

Negotiations were ongoing regarding the annual rent but no decision had yet been reached.

**S18/91. FINANCE**

**To approve bills paid / to be paid**

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

**S18/92. To receive correspondence / late correspondence and refer to future agenda items**

It was agreed that the Reepham Runners could place a storage container on Stimpson's Piece subject to conditions regarding responsibility and maintenance. Future agenda items to include Tree report and Water Supply. Water management reports were received from the Football Club for the period 1<sup>st</sup> March to 31<sup>st</sup> August were received.

**S18/93. To confirm the date of the next meeting**

The next meeting will be held on 14<sup>th</sup> November 2018 following the Town Council meeting.

**S18/94. To close the meeting**

There being no further business the meeting was closed at 9.01pm