

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 11th December 2019 starting at 8.35pm

Present: L. Paterson (Chair), A. Woollett, P. Mitchell, M. Lester, M. Steel, R. Taylor, S. Fisher, B. Comer and J. Harding.

Jo Boxall (Clerk) and 1 member of the public.

S19/103. To receive apologies for absence.

Apologies for absence were received and accepted from J. Line.

S19/104. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S19/105. To adjourn the meeting for public participation

No comments were received.

S19/106. To receive and adopt the minutes of the meeting held on 13th November 2019

Minutes from the meeting were received, approved and signed.

S19/107. To receive information about matters arising from the minutes not listed elsewhere on the agenda

The response from Broadland Planning with reference to the Old Tennis Courts being sold / used for development provoked discussion and it was agreed that further review of the options for the future of Stimpson's Piece was required. Clerk to circulate all information to Trustees for consideration and discussion.

S19/108. To approve and review cleaning contract

It was unanimously agreed to continue to use a contractor to provide the cleaning services for Stimpsons Piece.

S19/109. To review and approve hiring rates

Following discussion it was unanimously agreed to maintain the hiring rates at their current level - £8.25 per hour, £20 per 4 hour daytime session, £30 per 4 hour evening session and £75 for a Saturday evening from 6pm.

S19/110. FINANCE

To approve bills paid / to be paid

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

S19/111. To receive correspondence / late correspondence and refer to future agenda items

All correspondence was circulated. No further security concerns were reported.

S19/112. To confirm the date of the next meeting

The next Trustee meeting will be held on 8th January 2020 following the Town Council meeting.

S19/113. To close the meeting

There being no further business the meeting was closed at 9.13pm