

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 11th July 2018 starting at 8.42pm

Present: Cllrs L. Paterson (Chair), A. Woollett, J. Line and P. Mitchell
Jo Boxall (Clerk) and 1 member of the public.

S18/63. To receive apologies for absence.

Apologies for absence were received from J. Pender-Cudlip, M. Pender-Cudlip and M. Steel

S18/64. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S18/65. To adjourn the meeting for public participation

No comments were received.

S18/66. To receive and adopt the minutes of the meeting held on 13th June 2018

Minutes from the meeting were received, approved and signed.

S18/67. To receive information about matters arising from the minutes not listed elsewhere on the agenda

Picnic in the Park event was taking place on the 21st August and Fun Force had agreed to attend. The theft of the gate padlock had been dealt with by community resolution with the help from PC Bailey.

S18/68. To approve further action re water supply investigations

The Clerk reported that investigations were underway by the plumbing engineer and Anglian Water to establish if there was an internal solution to the water supply issues, without the need for a replacement supply. The cost of the investigation would be a 'per hour' charge.

S18/69. To approve repairs to skate park

It was unanimously agreed to spend £500 on repairs to the skate ramps, steels and a recoat of gravitex to bring the park backup to standard as proposed by Cllr Paterson.

S18/70. To approve electrical test and inspection

It was unanimously agreed to accept a quote of £325 for the test and inspection of Stimpson's Piece as proposed by Cllr Paterson.

S18/71. To review risk assessment

It was unanimously agreed to approve the redrafted risk assessment acknowledging that a contract cleaner was now in place and work had been carried out to thin trees on Stimpson's Piece as proposed by Cllr Paterson.

S18/72. FINANCE

To approve bills paid / to be paid

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

S18/73. To receive correspondence / late correspondence and refer to future agenda items

All correspondence received was circulated electronically. Future agenda items to include water supply findings

S18/74. To confirm the date of the next meeting

The next meeting will be held on 12th September 2018 following the Town Council meeting.

S18/75. To close the meeting

There being no further business the meeting was closed at 8.56pm