

**The minutes of the Annual meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 11<sup>th</sup> September 2019 starting at 9.51pm**

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

**S19/71. To receive apologies for absence.**

Apologies for absence were received and accepted from J. Line

**S19/72. To receive declarations of personal and/or pecuniary interest in agenda items.**

No declarations of interest were received.

**S19/73. To adjourn the meeting for public participation**

No comments were received.

**S19/74. To receive and adopt the minutes of the meeting held on 10<sup>th</sup> July 2019**

Minutes from the meeting were received, approved and signed.

**S19/75. To receive information about matters arising from the minutes not listed elsewhere on the agenda**

No information was received.

**S19/76. To review and approve further action re security**

Both the Trustees and the Football Club reported incidences of anti-social behaviour. PC Bailey encouraged Trustees to continue to report to 101 and confirmed he would continue to monitor as resources allowed. L. Paterson confirmed that the gate was being shut in the evening.

**S19/77. To approve a policy for disposal of lost / abandoned property**

L. Paterson proposed that a policy for disposal of lost / abandoned property be drafted with a view to disposing of items after 3 months, which was unanimously agreed.

**S19/78. To approve further action re 'Picnic in the Park' event 2020**

It was unanimously agreed to hold a picnic in the park style event at Stimpsons Piece in 2020 as proposed by L. Paterson. The details of the event to be decided at a later date.

**S19/79. FINANCE**

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

A list of bills paid and to be paid for August / September was circulated and approved.

**S19/80. To receive correspondence / late correspondence and refer to future agenda items**

All correspondence was circulated. Future agenda items to include the future of the old tennis courts.

**S19/81. To confirm the date of the next meeting**

The next Trustee meeting will be held on 9<sup>th</sup> October 2019 following the Town Council meeting.

**S19/82. To close the meeting**

There being no further business the meeting was closed at 9.55pm