

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 12th September 2018 starting at 8.19pm

Present: Cllrs L. Paterson (Chair), M. Steel, J. Line and R. Taylor
Jo Boxall (Clerk) and 1 member of the public.

S18/76. To receive apologies for absence.

Apologies for absence were received from A. Woollett and P. Mitchell.

S18/77. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S18/78. To adjourn the meeting for public participation

No comments were received.

S18/79. To receive and adopt the minutes of the meeting held on 11th July 2018

Minutes from the meeting were received, approved and signed.

S18/80. To receive information about matters arising from the minutes not listed elsewhere on the agenda

The Picnic in the Park event was very successful with great community involvement. It was reported that the water supply issue at the pavilion could not be resolved using the existing supply. A new supply was required, possibly with boosters as it was recognised that the pressure was poor. A quote would be circulated to Trustees once received for further consideration. It was reported that the Football Club had been asked to carry out an urgent deep clean of the changing rooms as they were in an unsatisfactory state. Clerk was advised that the clean would be carried out within the next few weeks.

S18/81. FINANCE

To approve bills paid / to be paid

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

S18/82. To receive correspondence / late correspondence and refer to future agenda items

Future agenda items to include the Tennis Club lease. It was agreed that the lease could be renewed with a proposed increase in annual rent to £1000 per annum, subject to negotiation, as proposed by L. Paterson.

S18/83. To confirm the date of the next meeting

The next meeting will be held on 10th October 2018 following the Town Council meeting.

S18/84. To close the meeting

There being no further business the meeting was closed at 8.30pm