

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 13th June 2018 starting at 8.46pm

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

S18/53. To receive apologies for absence.

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

S18/54. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S18/55. To adjourn the meeting for public participation

No comments were received.

S18/56. To receive and adopt the minutes of the meeting held on 9th May 2018

Minutes from the meeting were received, approved and signed.

S18/57. To receive information about matters arising from the minutes not listed elsewhere on the agenda

The bank account was now open with Lloyds; to date the money from the HSBC account had not been received. The Clerk reported that steps had been taken to organise a 'picnic in the park' event at Stimpson's Piece to celebrate the new toddler play equipment and the play area in general. The store cupboard had yet to be cleared out. Following complaints about the water system, the Clerk is making enquiries about cost of installing a new supply. It was confirmed that this could be a long winded process which would probably take several months.

S18/58. To approve revised hiring form / agreement

It was unanimously agreed to approve the revised hiring form, with focus on hirer's responsibility regarding the security of the building at the end of hire, as proposed by L. Paterson

S18/59 FINANCE

To approve bills paid / to be paid

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

S18/60. To receive correspondence / late correspondence and refer to future agenda items

All correspondence received was circulated electronically. It was agreed that the Reepham Runners could mark out a running track on Stimpson's Piece, as long as it did not interfere with the football pitch markings. Repairs to the fencing around the patio area were being carried out. No future agenda items were discussed.

S18/61. To confirm the date of the next meeting

The next meeting will be held on 11th July 2018 following the Town Council meeting.

S18/62. To close the meeting

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