

**The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 13<sup>th</sup> March 2019 starting at 8.30pm**

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

**S19/20. To receive apologies for absence.**

Apologies for absence were received from H. Key and M. Lester.

**S19/21. To receive declarations of personal and/or pecuniary interest in agenda items.**

No declarations of interest were received.

**S19/22. To adjourn the meeting for public participation**

No comments were received.

**S19/23. To receive and adopt the minutes of the meeting held on 13<sup>th</sup> February 2019**

Minutes from the meeting were received, approved and signed.

**S19/24. To receive information about matters arising from the minutes not listed elsewhere on the agenda**

It was reported that a gentleman metal detecting on Stimpsons Piece had been asked not to dig holes in the turf as there are potential health and safety concerns. It was agreed to continue to monitor and discuss further action if it becomes a recurring problem.

**S19/25. To approve further action re request from Nursery for hinge protection**

It was unanimously agreed to approve the Nursery's request for hinge protection on the patio doors as proposed by L. Paterson. A grant may be considered should the Nursery have problems with arranging this themselves.

**S19/26. To approve further action re shed roof**

As reported at the last meeting, urgent repairs are required to the shed roof. It was unanimously agreed that these repairs could be carried out as proposed by L. Paterson.

**S19/27. FINANCE**

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

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

**S19/28. To receive correspondence / late correspondence and refer to future agenda items**

All correspondence circulated. Clerk to chase heating company re replacement covers for broken radiator grill. It was confirmed that there are outstanding maintenance issues which need to be addressed. No tree work was carried out over the winter but would hopefully continue after the bird nesting season.

**S19/29. To confirm the date of the next meeting**

The next meeting will be held on 13<sup>th</sup> March 2019 following the Town Council meeting.

**S19/30. To close the meeting**

There being no further business the meeting was closed at 9.00pm