

**The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 14<sup>th</sup> November 2018 starting at 9.15pm**

**Present:** Cllrs L. Paterson (Chair), A. Woollett, M. Steel, P. Mitchell, J. Line, R. Taylor, S. Fisher, M. Lester and H. Key.  
Jo Boxall (Clerk) and 3 members of the public.

**S18/95. To receive apologies for absence.**

No apologies for absence were received.

**S18/96. To receive declarations of personal and/or pecuniary interest in agenda items.**

No declarations of interest were received.

**S18/97. To adjourn the meeting for public participation**

No comments were received.

**S18/98. To receive and adopt the minutes of the meeting held on 10<sup>th</sup> October 2018**

Minutes from the meeting were received, approved and signed.

**S18/99. To receive information about matters arising from the minutes not listed elsewhere on the agenda**

No update was received about the replacement water supply. It was reported that the changing rooms had been thoroughly cleaned by the Football Club although the toilets were still in an unacceptable state.

**S18/100. To approve Tennis Club lease**

It was agreed unanimously that the lease for the Tennis Club would be renewed for a 7 year period, with a fixed annual rent of £200/ annum. This figure was agreed acknowledging the costly maintenance responsibilities of the Tennis Club, as proposed by L. Paterson

**S18/101. To review and approve hirer's fees**

Following discussion, it was unanimously agreed to keep Stimpson's Piece hall hire charges the same as proposed by L. Paterson.

**S18/102. FINANCE**

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

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

**S18/103. To receive correspondence / late correspondence and refer to future agenda items**

Concern had been raised about the heating, engineer asked to have a look and report back. Concern was expressed about the use of drones on the recreation ground. Further information to be obtained re implications for Trustee.

**S18/104. To confirm the date of the next meeting**

The next meeting will be held on 12<sup>th</sup> December 2018 following the Town Council meeting.

**S18/105. To close the meeting**

There being no further business the meeting was closed at 9.26pm