

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 7th February 2018 starting at 8.12pm

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

S18/10. To receive apologies for absence.

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

S18/11. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S18/12. To adjourn the meeting for public participation

No comments were received.

S18/13. To receive and adopt the minutes of the meeting held on 10th January 2018

Minutes from the meetings were received, approved and signed.

S18/14. To receive information about matters arising from the minutes not listed elsewhere on the agenda

No information was received.

S18/15. To consider further action re security at Stimpson's Piece.

Notices were sent to all user groups following several instances where the main doors have been left unlocked. Trustees agreed they would continue to monitor.

S18/16. To consider quotes received for car parking area and approve repairs

Three companies assessed the car parking area and two quotes were received. Following discussion it was unanimously agreed to approve £26700 expenditure for extensive ground works and two coats of hot tar and chippings to main car park and driveway to pavilion as proposed by L. Paterson. Contract awarded subject to receipt of satisfactory references and confirmation of guarantee.

S18/17. To approve terms of bar licence between Trustees and Reepham Town Football Club

Despite request from the Football Club, it was unanimously agreed not to amend the terms of the bar licence and continue to request quarterly payment of 5% bar takings as proposed by A. Woollett.

S18/18. To receive update on tree clearance and approve further work.

An update on the tree clearance at Stimpson's Piece was received. It was unanimously agreed to approve further tree works (to value of £570) as proposed by A. Woollett. The Community Payback Team were due to carry out work but had not yet turned up.

S18/19 FINANCE

To approve bills paid / to be paid

A list of bills paid / to be paid since the last meeting were received and approved.

S18/20. To receive correspondence / late correspondence and refer to future agenda items

All correspondence received was circulated electronically. It was agreed that Parallel Dance could have a noticeboard in the pavilion subject to it being well secured.

S18/21. To confirm the date of the next meeting

The meeting will be held on 14th March 2018 following the Town Council meeting.

S18/22. To close the meeting

There being no further business the meeting was closed at 8.44pm