

**The minutes of the Annual meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 9<sup>th</sup> October 2019 starting at 8.35pm**

**Present:** L. Paterson (Chair), A. Woollett, P. Mitchell, M. Lester, B. Comer, M. Steel, R. Taylor and S. Fisher Jo Boxall (Clerk) and 2 members of the public.

**S19/83. To receive apologies for absence.**

Apologies for absence were received and accepted from J. Line

**S19/84. To receive declarations of personal and/or pecuniary interest in agenda items.**

No declarations of interest were received.

**S19/85. To adjourn the meeting for public participation**

No comments were received.

**S19/86. To receive and adopt the minutes of the meeting held on 11<sup>th</sup> September 2019**

Minutes from the meeting were received, approved and signed.

**S19/87. To receive information about matters arising from the minutes not listed elsewhere on the agenda**

A signed agreement was received from the Football Club regarding Saturday hall hire and pitch hire.

**S19/88. To acknowledge receipt of water management reports**

Water management reports for March – May and June – August 2019 were received. It was confirmed that no evidence of the water being cloudy was found in any subsequent testing. The water was sampled and visually checked during each flushing. No concerns were raised.

**S19/89. To consider future of old tennis courts**

There was discussion about potential use for the former tennis courts including use by the cricket club (cricket nets) and selling the land for development to support the future running of Stimpsons Piece, Clerk to make further enquiries to establish if Broadland District Council's position on not allowing the land to be used for development had changed. There was general discussion about the future of Stimpson's Piece.

**S19/90. FINANCE**

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

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

**S19/91. To receive correspondence / late correspondence and refer to future agenda items**

All correspondence was circulated.

**S19/92. To confirm the date of the next meeting**

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

**S19/93. To close the meeting**

There being no further business the meeting was closed at 9pm