

**The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 11<sup>th</sup> March 2020 starting at 8.30pm**

**Present:** L. Paterson (Chair), A. Woollett, P. Mitchell, M. Lester, B. Comer, M. Steel, J. Harding, S. Fisher and V. Harfield-Simpson.

Jo Boxall (Clerk) and 1 member of the public.

**S20/12. To receive apologies for absence.**

Apologies for absence were received and noted from J. Line.

**S20/13. To receive declarations of personal and/or pecuniary interest in agenda items.**

No declarations of interest were received.

**S20/14. To adjourn the meeting for public participation**

No comments were received.

**S20/15. To receive and adopt the minutes of the Trustee meeting held on 12<sup>th</sup> February 2020**

Minutes from the meeting were received, approved and signed.

**S20/16. To receive information about matters arising from the minutes not listed elsewhere on the agenda**

Still awaiting further quotes for redecoration of the hall. It was confirmed that the light that was reported as being on permanently was checked and found to be working correctly.

**S20/17. To approve further action regarding future management of Stimpsons Piece**

It was confirmed that the Town Council had four Councillor Volunteers who would form a working group to look into the future management of the pavilion.

**S20/18. To consider request from Reepham Runners to install defibrillator at Stimpson's Piece.**

It was unanimously agreed that subject to all installation, maintenance and running costs being met by Reepham Runners, the Trustees had no objection to a defibrillator being installed on the wall at Stimpson's Piece pavilion.

**S20/19. FINANCE**

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

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

**S20/20. To receive correspondence / late correspondence and refer to future agenda items**

Damage to a neighbouring fence was reported as the result of a vehicle reversing into a concrete post. This damage will be repaired as soon as possible. Gutterforce have carried out work to clear guttering but have indicated that further work to repair the guttering may be necessary and will forward a report. Football dug out has disintegrated and needs removal from the site.

**S20/21. To confirm the date of the next meeting**

The next Trustee meeting will be held on 8<sup>th</sup> April 2020 following the Town Council meeting.

**S20/22. To close the meeting**

There being no further business the meeting was closed at 9.41pm