

**The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 12<sup>th</sup> February 2020 starting at 8.30pm**

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

Jo Boxall (Clerk) and 2 members of the public.

**S20/01. To receive apologies for absence.**

Apologies for absence were received and noted from B. Comer, M. Steel, R. Taylor and J. Harding.

**S20/02. To receive declarations of personal and/or pecuniary interest in agenda items.**

No declarations of interest were received.

**S20/03. To adjourn the meeting for public participation**

A representative from the Nursey expressed an interest in proposals for the future of Stimpson's Piece pavilion.

**S20/04. To receive and adopt the minutes of the meeting held on 8<sup>th</sup> January 2020**

Minutes from the meeting were received, approved and signed.

**S20/05. To receive information about matters arising from the minutes not listed elsewhere on the agenda**

It was agreed to approve the cleaning of the oven for £35.

**S20/06. To approve further action re refurbishment of Stimpsons Piece**

Trustees had carried out a site visit at Stimpsons Piece to get an idea of the issues. An initial quote was received for the redecoration of the interior. Further quotes were requested for consideration. Following discussion L. Paterson proposed that a working party be formed comprising of 4 Councillors and representatives from hiring groups to explore how to take future management of Stimpsons Piece forward with a view to evolving into a Management Group at a later date. This was agreed unanimously. Councillor representatives to be agreed at the next Town Council meeting.

**S20/07. To consider / approve provision of lighting to skateboard park**

A request was received to provide lighting to the skate park in the evening to extend use. As there is no current electrical supply to the skateboard park and there were health and safety concerns with the skate park being icy in the winter it was agreed that this would not be appropriate. There were concerns it would encourage anti-social behaviour. Concern was expressed about the current lighting on the corner of the pavilion which seemed to be on constantly at night. L. Paterson to investigate.

**S20/08. FINANCE**

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

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

**S20/09. To receive correspondence / late correspondence and refer to future agenda items**

All correspondence was circulated.

**S20/10. To confirm the date of the next meeting**

The next Trustee meeting will be held on 11<sup>th</sup> March 2020 following the Town Council meeting.

**S20/11.. To close the meeting**

There being no further business the meeting was closed at 8.43pm