

The minutes of the meeting of the Stimpson's Piece Charity Trustees held via zoom on Wednesday 10th March 2021 starting at 7.00pm

Present: P. Mitchell (Chair), R. Comer (Vice Chair), S. Fisher, J. Harding, M. Lester, A. Hazelwood, and B. Douglas
Jo Boxall (Clerk) and 2 members of the public.

S21/25. To receive apologies for absence.

Apologies for absence were received from M. Steel. J. Harding sent apologies as she was running late

S21/26. To receive Trustees declarations of interest in agenda items

None received

S21/27. To adjourn the meeting for public participation with prior notice

No comments received.

S21/28. To receive and adopt the minutes from the meeting held on 10th February 2021

It was agreed to approve the minutes from the meeting held on 10th February 2021.

S21/29. To receive information on matters arising from the minutes not listed elsewhere on the Agenda

No comments were received

S21/30. To receive update from pavilion working group and approve further action following legionella report, approve further action regarding redecoration and consider Facebook page for Stimpsons Piece

An update was received from the working group. It was agreed, following recommendation from the contractor, to install a cargo net and ladder instead of ramps on the new multi-use play equipment. It was agreed to employ a plumber to advise on possible changes to the pipework in the pavilion to further reduce the risk of legionella, as suggested in the legionella report

It was agreed to go ahead with the redecoration of the pavilion and replace the damaged ceiling tiles. Suitable date to be arranged following the installation of the CCTV system.

B. Comer agreed to circulate proposals for the Stimpson's Piece Community Lottery Facebook page for approval via email. Once Covid restrictions are lifted it is hoped that companies will quote for replacement shed doors and that a face to face meeting can be held with the Nursery.

S21/31. To review system for gate locking and approve further action

It was agreed to continue to pay the contractor to lock the gate in the evenings as this deterred anti-social behaviour. It was acknowledged that the installation of the post at Kerdiston Road end of Stimpson's Piece to deter vehicles driving over the grass was outstanding.

S21/32. To approve purchase of new benches / seating at Stimpson's Piece

As it was identified that with the lifting of Covid restrictions, there would be a greater demand for seating, It was agreed to provide new picnic benches and seating to replace the wooden ones which are deteriorating. It was agreed to purchase recycled plastic benches as these are long lasting and maintenance free. It was agreed to explore the possibility of getting a deal for bulk purchase. It was agreed to further explore the idea of 'sponsored' memorial benches.

S21/33. FINANCE –

• To received income / expenditure to 28th February 2021

Income / expenditure figures to 28th February 2021 were received.

• To approve bills paid / to be paid since last meeting.

It was unanimously agreed to approve all bills paid / to be paid since the last meeting.

S21/34. To receive correspondence / late correspondence and refer to future agenda items

A generous donation of £250 was received from a Reepham resident. Future agenda items to include roof insulation. Gutter repairs were scheduled for 12th April. It was acknowledged that the benches would need to be assembled and secured and volunteers were sought.

S21/35. To confirm the date of the next meeting – 14th April 2021

Date of the next meeting was confirmed as 14h April 2021 at 7.30pm

S21/ 36. To close the meeting

There being no further business, the meeting was closed at 7.46 pm.