

# **The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Stimpsons Piece on Wednesday 14<sup>th</sup> July 2021 starting at 7.30pm**

**Present:** P. Mitchell (Chair), R. Comer (Vice Chair), M. Lester, M. Steel, G. Kular and B. Douglas

Jo Boxall (Clerk) and 9 members of the public.

## **S21/81. To receive apologies for absence.**

Apologies for absence were received from A. Hazelwood and J. Harding.

## **S21/82. To receive Trustees declarations of interest in agenda items**

None received.

## **S21/83. To adjourn the meeting for public participation**

P.Mitchell confirmed that the Nursery's proposal to move to the Town hall would be dealt with at the Town Council meeting where comments from residents would be welcomed.

## **S21/84. To receive and adopt the minutes from the meeting held on 9<sup>th</sup> June 2021**

It was agreed to approve the minutes from the meeting held on 9<sup>th</sup> June 2021.

## **S21/85. To receive information on matters arising from the minutes not listed elsewhere on the Agenda – meter box / shed door / threshold**

Quotes / contractors are still being sought in respect of getting work done to repair the electrical meter box doors, replacement doors for the shed and the replacement of the threshold.

## **S21/86. To approve further action regarding cleaning at Stimpson's Piece**

It was reported that the contractor has been cleaning the building for several weeks to a high standard. P. Mitchell proposed that the Trustees continue with that arrangement with a view to making the arrangement more permanent if possible. This received general agreement.

## **S21/87. To approve quote for further gutter repairs / approve further action.**

A quote was received for the supply and installation of a new gutter liner to the rear gutter- £3300.00 + VAT which includes all access, labour and materials. The contractor recommends the additional work to the rear of the building as the gutters are rusting away. It was agreed to accept the quote.

## **S21/88. To receive update from pavilion working group**

P. Mitchell confirmed that a small group of councillors have been tasked with bringing the building back to how it should be. Another meeting of the working group has been arranged. Concern was raised about the lifted flooring in the main hall. The raised area in the laminate has been identified as an expansion gap which has become filled with dust and debris. It was agreed to obtain quotes to have the flooring lifted, the gap cleaned out and the flooring replaced.

## **S21/89. To receive an update and approve further action regarding loft insulation / grant**

A quote had been obtained for the replacement of tiles with insulation for the suspended ceiling with additional cost for skip hire. It was agreed to progress the grant application.

## **S21/90. To receive update on formation of 'Friends of Stimpsons Piece' group and approve constitution & to approve further action in respect of providing refreshments to Parents / children.**

A small group has been formed ('Friends of Stimpson's Piece') who were hoping to bring a constitution to the trustee meeting for approval. There was a proposal to provide refreshments to parents and children. As the group had not yet finalised its constitution and had decided to wait for further clarity over the use of the Pavilion it had decided not to attempt to provide refreshments etc. this Summer, although a further meeting of the group is planned.

## **S21/91. To consider application for use of Stimpson's Piece by Yoga / other groups.**

A request was received from a yoga group wishing to use Stimpsons' Piece on a Tuesday at 7pm. It was acknowledged that until Covid regulations are relaxed, the nursery have an intensive cleaning regime and this would disrupt the Nursery. It was agreed to consult with the yoga group and see what space is required to avoid the Nursery having to clear everything away.

## **S21/92. To consider / approve alternative use for bar area & store room.**

It was confirmed that the Trustees are still investigating what the best use of the bar area would be. If the Town Council are allowed to move to Stimpsons Piece, then the office would need to be located in the storeroom. It was acknowledged that there are lots of hurdles to overcome before any decision could be made.

## **S21/93. FINANCE –**

### **To received income / expenditure to 30<sup>th</sup> June 2021**

Income / expenditure figures to 30<sup>th</sup> June 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.

**S21/94. To receive correspondence / late correspondence and refer to future agenda items**

Clarification had been requested from the Football Club regarding the water testing. It was agreed to arrange another annual legionnaire's inspection.

**S21/95. To confirm the date of the next meeting**

It was agreed that the date of the next meeting would be Wednesday 8<sup>th</sup> September at 7.30pm. The meeting will be held in accordance with Government guidance.

**S21/96. To close the meeting**

There being no further business the meeting was closed at 7.45pm