

DRAFT MINUTES OF THE MEETING OF WOOLPIT RECREATION GROUND CHARITY HELD ON TUESDAY 2 APRIL 2024 AT 9.07 P.M. IN WOOLPIT INSTITUTE

Present: Dr Geake (Chair), Mr Gallagher, Mrs Jenkins, Mrs Robinson, Mr Hardiman, Mrs Fuller Clerk and Mrs Ewans Deputy Clerk.

1. Apologies for absence were received from Mrs Walker and Mr Foster.

2. To approve the minutes of the meeting 5 March 2024.

The minutes were approved and signed.

3. To approve accounts for payment.

Mr Hardiman £18.00 reimbursement for padlock keys for contractor, Stuart Langston Arboricultural Services £1690.00 tree work at the recreation ground. Both accounts were approved for payment.

4. To receive an update on the proposed assignment of the Lease from the Trustees of Woolpit Cricket Club to a new company formed to run the Woolpit Cricket Club and take any necessary action.

Ellissons has amended the document as per Trustee discussions at the meeting 19 March and is sending to WCC solicitor for agreement.

5. To agree the fee for the Children’s Fair 5-12 August 2024 and take any necessary action.

It was agreed to keep the fees the same as 2023; £220.00 hire fee and £300.00 security deposit.

6. To consider a request from the Church to have two tents on the recreation ground as well as parking for the leaving lunch for Rev Farrell and take any necessary action.

Cllrs agreed to both requests but would like to know the size and proposed siting of the tents. It was agreed that there would be no hire charge or security deposit on this occasion but a hire agreement form should be completed. *Action: The Clerk*

7. To receive a report from the Clerk

Mr Lebbon, 1 Mill Lane has advised that he needs to have scaffolding to build his side extension which will need to encroach onto the village hall car park. It will not take away any parking spaces and will be well marked. There are no dates yet but will be for a maximum of six weeks. Cllrs have no objection but Mr Lebbon will be asked to inform the Village Hall Committee so that they can advise regular user groups. *Action: The Clerk*

8. Date and time of the next meeting of Woolpit Recreation Ground Charity – Tuesday 7 May 2024. Noted.

The meeting closed at 9.22 p.m.

Signed.....

Dated.....