MINUTES OF THE MEETING OF WOOLPIT RECREATION GROUND CHARITY HELD ON TUESDAY 6 FEBRUARY 2024 AT 9.45 P.M. IN WOOLPIT INSTITUTE

**Present:** Dr Geake (Chair), Mr Gallagher, Mrs Robinson, Mr Hardiman, Mrs Walker, Mr Foster, Mrs Jenkins and Mrs Ewans Deputy Clerk. As Mrs Fuller is on leave, Mrs Ewans acted as Clerk.

#### 1. Apologies for absence.

There were none.

#### 2. To approve the minutes of the meeting 2 January 2024.

The minutes were approved and signed.

### 3. To approve accounts for payment.

There were none.

## 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.

The Cricket Club's solicitor has now provided Ellison's with an undertaking for costs. Ellison's has issued a client care pack which had been circulated. Ellisons agreed an amendment and it can now be signed. It was agreed that Dr Geake would sign.

### 5. To receive an update on the lease for Woolpit Tennis Club and take any necessary action

Mrs Fuller has circulated minutes of the meeting with the Tennis Club to their Chair and he has had no comments on them.

### 6. To receive a report from the Clerk.

Nothing to report.

### 7. To consider a request for parking on the Playing Field for Open Gardens and take any necessary action.

It was unanimously agreed and also that there would be no charge.

A further request has been received for a farmer's market, however as the applicant has not responded to a request for further details, the matter cannot be taken further at this time.

Mrs Ewans is in the process of updating the playing field booking form.

# 8. To consider is the 'No Dogs' signage robust enough and the other signs referring to the recreation ground and play area confusing and take any necessary action.

Mrs Ewans reported that the current signage leads dog walkers to think there is a difference between the recreation ground as a whole and the play area. The result is they think that there is an area where dogs are permitted. This will be kept under review and possibility of friendlier/more welcoming village signs may be considered.

### 9. Date and time of the next meeting of Woolpit Recreation Ground Charity – Tuesday 5 March 2024. Noted.

The	meeting	closed	at 1	10 O	) n	m
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Signed	approved
Dated	5 March 2024