

**Minutes of the Meeting of the King George V Playing Field Charity (1086033)  
Management Committee held on the 10<sup>th</sup> April 2019  
at the Civic Centre, King Street, Enderby at 7:00pm**

**Present: Cllr. N. Grundy (Chairman),**

Councillors: Mrs V. Ellis, F. O'Rorke, Ms. T. Green, R. F. Geisler, Mrs. J. Hall, W. Hetherington,  
R. W. Hunt, M. R. King.

The Clerk, Ms. S. Hansford, Deputy Clerk, Mrs. S. Stearn were also present.

**46/18 Members' Attendance and Apologies**

Apologies were received from Councillor J. Bartlett, Mrs. S. Conway, D. Castleman, J. Eaton, D. Heys,  
J. Jones and J. O'Sullivan.

**47/18 Declarations of Interest by Members and Officers**

None.

**48/18 To Receive and Approve Requests for Dispensations on matters which Members have a Disclosable Pecuniary Interest**

None.

**49/18 To Receive the Minutes of the Meeting Held 9<sup>th</sup> January 2019**

The Minutes of the Meeting of the King George V Playing Fields Management Committee held  
9<sup>th</sup> January 2019, were considered for accuracy.

**RESOLVED:** That the Minutes of the meeting held 9<sup>th</sup> January 2019, be signed, as a true and correct  
record.

**50/18 Chairman's Announcements**

None.

**51/18 To Review Enderby Lawn Tennis Club's Existing Lease (Expiry 1<sup>st</sup> April 2020) and Consider Request for New 35 Year Lease Term**

The Enderby Lawn Tennis Club's existing lease is due to expire on 1<sup>st</sup> April 2020 and the Club has  
requested a further 35 year lease term.

The current annual rental fee is £510 paid in quarterly instalments of £127.50.

The latest Valuation Report dated 16<sup>th</sup> July 2018 states a Market Value of the freehold interest in the Tennis  
Club to be £47,000 and a rateable value of £3,250.

The Charity Commission will need to be advised of a lease in excess of 7 years.

The Council's Solicitor will need to be appointed to handle this matter on behalf of the KGV Playing Fields  
Charity. There will be associated costs and these are likely to need to be paid in advance.

**RESOLVED:** That **(1)** the Clerk write to Enderby Lawn Tennis Club to advise that the Committee supports a  
new lease term of 35 years from the 1<sup>st</sup> April 2020 (subject to the approval of the Charity Commission) with  
an initial increase to £750 p.a. in line with inflation (paid at quarterly intervals). **(2)** The terms of the new  
Lease are to contain 7 year breaks allowing regular reviews to be undertaken **(3)** An informal meeting is to  
be arranged with the Enderby Lawn Tennis Club and be attend by the Council Chairman, Cllr. F. O'Rorke  
and Cllr. D. Castleman.

**52/18 To Consider Enderby Bowls Club's Request for Work to Overhanging Trees**

The Enderby Bowls Club has requested that overhanging branches at King George V Playing Field be trimmed back away from the boundary of the Club.

**RESOLVED:** That the Parish Council's Groundstaff be requested to carry out the removal of overhanging branches from the boundary of Enderby Bowls Club on behalf of the King George V Playing Field Charity for which the Enderby Parish Council is to invoice the Charity for labour.

**53/19 To Consider the Enderby Village Fete 31<sup>st</sup> August 2019 and Receive Enderby Events Committee Reports: -**

- 7<sup>th</sup> February 2019
- 11<sup>th</sup> March 2019

**RESOLVED:** That the report of the 7<sup>th</sup> February 2019 be noted; it being noted that the report of the 11<sup>th</sup> March 2019 is yet to be received.

**54/18 To Confirm Refurbishment and Reinstallation of 'Next' County Bench Seat**

The 'Next' County Bench Seat has been refurbished and re-installed at King George V Playing Field.

**RESOLVED:** That this item be noted.

**55/18 To Consider Woodland Development and Establishment of Working Group to Progress the Proposed Scheme**

**RESOLVED:** That a Working Party be formed of Cllrs. Ms. T. Green, Mrs. J. Hall and J. Eaton to progress a scheme for the development of the woodland area of King George V Playing Field.

**56/18 Authorisation of Accounts**

Members are in receipt of the King George V Playing Field Accounts: -

- 31<sup>st</sup> January 2019
- 28<sup>th</sup> February 2019.

**RESOLVED:** That **(1)** the Accounts and Payments, as detailed in the schedules attached to and forming part of these minutes, be approved for payment. **(2)** Cllr. Ms. T. Green and Cllr. Mrs. J. Hall sign the cheques.

**57/18 Date of Next Meeting – 12<sup>th</sup> June 2019**

**MEETING CLOSED 7:26 PM**

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**CHAIRMAN**  
**12<sup>th</sup> June 2019**

**ACCOUNTS AUTHORISED BETWEEN 10<sup>TH</sup> JANUARY 2019 AND 31<sup>ST</sup> MARCH 2019**

Date: 10/04/2019

**King George V Playing Field**

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**Barclays Account - 33442691****Payments made between 10/01/2019 and 31/03/2019**

Date	Payment		Net Amount	VAT		VAT Code
	Reference	Payment Detail		Amount	Total Amount	
<b>Barclays Bank</b>						
04/02/2019	COMMISSIO	Commission 13/12-13/01/19	7.00	0.00	7.00	OTS
07/03/2019	COMMISSIO	Commission 14/01-12/02/19	7.65	0.00	7.65	OTS
			<b>14.65</b>	<b>0.00</b>	<b>14.65</b>	
<b>Blaby District Council</b>						
15/02/2019	DD	Mill Lane Grass Cut Oct-	144.86	0.00	144.86	OTS
<b>Came &amp; Company (Insurance)</b>						
23/01/2019	100023	Insurance 06/02/19-05/02/20	491.70	0.00	491.70	OTS
<b>CSB Timber</b>						
27/03/2019	100027	Wood and bolts	32.70	0.00	32.70	OTS
<b>Enderby Parish Council</b>						
17/01/2019	DC 100022	KGV Insp/Maint 12/4-01/11/18	1,974.67	0.00	1,974.67	OTS
13/03/2019	FOLIO 258	KGV Bench Maintenance	32.07	0.00	32.07	OTS
			<b>2,006.74</b>	<b>0.00</b>	<b>2,006.74</b>	
<b>Malcolm Lane &amp; Son Ltd</b>						
13/03/2019	100025	Repair of Bench Mill Lane	378.00	0.00	378.00	OTS
<b>Travis Perkins</b>						
27/03/2019	100026	2 Stroke Oil	7.13	0.00	7.13	OTS
<b>Wicksteed Leisure Ltd</b>						
13/02/2019	100024	Play Area Repair	2,190.48	0.00	2,190.48	OTS
			<b>5,266.26</b>	<b>0.00</b>	<b>5,266.26</b>	



**ACCOUNTS AUTHORISED BETWEEN 1<sup>ST</sup> APRIL 2019 AND 10<sup>TH</sup> APRIL 2019**

Date: 10/04/2019

**King George V Playing Field**

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**Barclays Account - 33442691**

**Payments made between 01/04/2019 and 10/04/2019**

	<u>Date</u>	<u>Payment Reference</u>	<u>Payment Detail</u>	<u>Net Amount</u>	<u>VAT Amount</u>	<u>Total Amount</u>	<u>VAT Code</u>
<b>Enderby Parish Council</b>							
	10/04/2019	TRF10/4	KGV Grounds Maintenance	780.50	0.00	780.50	OTS
<b>Travis Perkins</b>							
	10/04/2019	100028	Hire of Abrasive Saw	162.00	0.00	162.00	OTS
				<b>942.50</b>	<b>0.00</b>	<b>942.50</b>	

