

**Minutes of the Meeting of the King George V Playing Field Charity (1086033)
Management Committee held on the 12th September 2018
at the Civic Centre, King Street, Enderby at 7:00pm**

Present: Cllr. N. Grundy (Chairman)

Councillors: R. W. Hunt, J. Eaton, R. F. Geisler, W. Hetherington, F. O'Rorke, J. O'Sullivan, M. R. King, Ms. T. Green, Mrs V. Ellis and Mrs. S. Conway.

The Deputy Clerk, Mrs. S. Stearn, Administrator, Mrs. D. Roberts and Mr. A. Messiou, Enderby Lawn Tennis Club were also present.

21/18 Members' Attendance and Apologies

Apologies were received from Cllrs: J. Bartlett, Mrs J. Hall, and the Clerk, Ms. S. Hansford.

22/18 Declarations of Interest by Members and Officers

None.

23/18 To Receive and Approve Requests for Dispensations on matters which Members have a Disclosable Pecuniary Interest

None.

24/18 To Receive the Minutes of the Meeting Held 27th June 2018

The Minutes of the Meeting of the King George V Playing Fields Management Committee held 27th June 2018, were considered for accuracy.

RESOLVED: That the Minutes of the meeting held 27th June 2018, be signed, as a true and correct record.

25/18 Chairman's Announcements

a) Vandalism

The rocking horse on the play area on Mill Lane Recreational Ground has been vandalised and will be discussed along with the vandalism to the "Next" County Seat under agenda item 29/18.

RESOLVED: That this item be noted.

26/18 Presentation: Enderby Lawn Tennis Club: Proposal to Increase Existing Court Provision

Members were in receipt of the presentation slides, provided in advance by Mr. A. Messiou who presented details of the Club's proposal to add a fourth Tennis Court at Enderby Lawn Tennis Club.

Following the presentation, Members asked Mr. Messiou the following questions:

1. How many members of the Enderby Lawn Tennis Club are residents of Enderby?
 - a. Mr. A. Messiou stated that he did not have that information but guessed it was in the region of 30%, perhaps higher for the Junior members.
2. Do you feel that public access via Enderby Leisure Centre and payment of a £5 deposit is a barrier to the public using the facilities when other places (Thorpe Astley was given as an example) you can just walk in and play?
 - a. Mr. A. Messiou thought that no this is unlikely to be a barrier and if it was open door access this isn't really very safe, there is no way of monitoring the usage and there is a higher risk of vandalism.
3. How many non-members from Enderby use the facilities, what times of the day/week do they use the facilities and how often do they use them.
 - a. Mr. A. Messiou did not have this information.

Mr. Messiou said he would try to obtain the data to answer these questions, he thanked the Council for its time and left the meeting at 7:10pm.

A brief discussion took place on the proposal to increase the existing court provision to encompass additional land at Mill Lane Recreational Ground.

A vote was taken, with the Chairman making the casting vote and it was agreed that Enderby Lawn Tennis Club be given time to provide answers to the above questions and that the item be carried forward to the next meeting of the King George V Playing Field Management Committee meeting to be held on Wednesday 9th January 2019.

RESOLVED: That **1)** answers to the above questions be requested from Mr. A. Messiou to be received in time to be considered at the next meeting of the King George V Playing Field Management Committee on Wednesday 9th January 2019. **2)** an agenda item be added to the next King George V Playing Field Management Committee meeting to be held on Wednesday 9th January 2019 to review the proposal to increase the existing court provision.

27/18 To Confirm Completion of Car Park Relining at King George V Playing Field

The relining of the Car Park was completed 11th July 2018.

RESOLVED: That this item be noted.

28/18 To Receive King George V Playing Field Market Valuation Report

Members are in receipt of the Market Valuation Report in respect of the King George V Playing Field Charity.

RESOLVED: That the Market Valuation Report be received.

29/18 To Report Vandalism of 'Next' County Seat – King George V Playing Field and Consider Repair

Vandalism of the County Seat sponsored by 'Next Plc.' was reported after a routine inspection 6th August 2018. This matter was reported to the Police. However, no further action will be taken.

A quotation was obtained from the manufacturer, Malcolm Lane & Son, for the repair of £315 + VAT. As the bench seat is cast aluminium and specialist repair is required. The Council's excess is £250 and it is not proposed that a claim be made in this instance.

RESOLVED: That specialist repair be made to the 'Next' County Seat at the total cost of £315 + VAT using existing funds from the Council's budget.

To Report Vandalism of the Rocking Horse – Mill Lane Recreational Ground, King George V Playing Field & Consider Repair

Vandalism of the rocking horse was identified and reported on 5th September 2018. This matter was reported to the Police and a Crime Incident Number obtained - 18000424317. However, no further action will be taken.

A quotation was obtained from Wicksteed, for the replacement parts of £425.67 (including delivery) + VAT. The Council's insurance excess is £250 and it is proposed that an insurance claim be made in this instance.

RESOLVED: That a claim be submitted to the Council's insurer for replacement parts which are to be obtained from Wicksteed at the total cost of £425.67 + VAT.

30/18 To Consider King George V Playing Field Charity Trust Deed

Original advice received from the Charity Commission directed the Management Committee to establish a Deed of Trust based the Model document available. Recent advice received is contrary to this.

The Clerk contacted the Charity Commission 21st August 2018, in respect of the 'Draft' Trust Deed submitted and was advised that the King George V Playing Field Management Committee may not legally establish a Deed of Trust in the absence an original document. Neither the Council nor the Charity Commission hold a copy of the original Deed of Trust.

The Charity Commission has confirmed the adopted 'Terms of Reference' are appropriate and may be revised without recourse to the Charity Commission as these comply with the terms laid out in the Deed of Conveyance.

The Clerk proposes that no further action be taken in respect of the Deed of Trust. However, ultimately a decision is required to be made by Members, as there may be some record held at the Records Office (suggested by the Charity Commission).

RESOLVED: That no further action be taken in respect of the Deed of Trust.

31/18 To Receive Report in Respect of the Enderby Village Fete Held 1st September 2018

The following report was received from the organisers of the event:

"The afternoon of Saturday 1st September saw the first Fete for a number of years take place on the King George V Playing Field, Mill Lane, Enderby. The weather was very hot and sunny and a large number of visitors attended.

Twenty-six stalls by local organisations and cottage businesses variously offered crafts, demonstrations, competitions and information.

A selection of classic vehicles was on display.

Younger visitors were catered for with two fairground rides, trampolines, a giant inflatable slide and a hook-a-duck stall.

Young people were also able to take part in competitions and activities (including face-painting) organised by some stall holders.

Eight food and drink vendors occupied a designated area on the field, providing hamburgers, ice cream, specialised coffees and Real Ale.

Supplementary refreshments were available in the Enderby Cricket Club Pavilion who also kindly made available their toilet facilities.

A raffle for a selection of prizes gifted by local businesses took place and the results were published on the Enderby Events Facebook page - @Enderby.Events and other local media.

There were scheduled activities in two arenas.

The main arena featured the novel "Bubble Football" activity, performances by the Enderby Junior Band and Enderby Concert Band and a Tug of War competition between teams from local hostelrys. A small trophy was presented to the Cask & Coffee micro-pub on Mill Hill who emerged as the winning team.

Throughout the afternoon, in arena number two, forty-five competitors took part in a dog show featuring entries in a number of categories. Rosettes were awarded to the winners.

The organisers wish to thank all those who contributed to making the day a success.

To date, total profit for the event is £938.99 subject to amendment depending on whether or not the District Council decide to levy a charge for their participation".

Photographs and updates have also been posted on line and a video uploaded to You Tube of the event.

RESOLVED: That this item be noted.

Blaby District Council Grant

A grant from Blaby District Council for the sum of £244 in respect of the Enderby Village Fete has now been received.

RESOLVED: That this item be noted.

A further report on this year's fete including lessons learnt, will be submitted at the next King George V Playing Field Charity Management Committee Meeting, to be discussed along with plans for Enderby Fete 2019.

RESOLVED: That agenda items be added to the next King George V Playing Field Charity Management Committee Meeting to be held on Wednesday 9th January 2019, for a further update on the Enderby Fete 2018 and Plans for Enderby Fete 2019.

A request was made for a financial report for the Enderby Fete 2019.

RESOLVED: That a final financial report be produced and circulated to Members.

32/18 Authorisation of Accounts

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

- 31st July 2018
- 31st August 2018.

It was confirmed that the Annual Return 2018 for the King George V Playing Field Charity 1086033 was submitted by the Clerk to the Charity Commission on the 20th August 2018.

RESOLVED: That this item be noted.

Members were in receipt of a report on the Accounts paid since the date of the King George V Playing Field meeting held 27th June 2018 (Payments made from 28th June 2018 to 12th September 2018).

RESOLVED: That the Accounts and Payments, as detailed in the schedules attached to and forming part of these minutes, be approved for payment.

RESOLVED: That Cllr. M. R. King and Cllr. Mrs. S. Conway sign the cheques.

33/18 Date of Next Meeting – 9th January 2019, 7pm

MEETING CLOSED 7:29 PM

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CHAIRMAN
9th January 2019

Date: 12/09/2018

King George V Playing Field

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Time: 12:25 PM

Barclays Account - 33442691**Payments made between 28/06/2018 and 12/09/2018**

<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>
Bakers Waste Services Ltd						
20/08/2018	DP	6 x 1100L Bins - Enderby Fete	300.00	0.00	300.00	OTS
BE Furniture Ltd						
08/08/2018	100015	Furniture Hire for Fete	319.20	0.00	319.20	E
Blaby District Council						
18/07/2018	100012	Small Lottery Registration	40.00	0.00	40.00	E
CSB Timber						
12/09/2018	100017	Paint - Benches	24.26	0.00	24.26	OTS
Guideline Surface Marking Ltd						
31/07/2018	DC	Re-lining KGV Car Park-15	474.00	0.00	474.00	OTS
Mr J Eaton						
27/07/2018	100013	Postage/Envelopes	22.88	0.00	22.88	E
Just Mark It Ltd						
11/07/2018	100009	3 x Banners for Fete	65.59	0.00	65.59	OTS
Morgan's Locksmiths						
12/09/2018	100016	Council Store	49.99	0.00	49.99	OTS
			1,295.92	0.00	1,295.92	

