

**Minutes of the Meeting of the King George V Playing Field Charity (1086033)  
Management Committee held on the 12<sup>th</sup> June 2019  
at the Civic Centre, King Street, Enderby at 7:00pm**

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

Councillors: J. Eaton, Mrs. V. Ellis, R. F. Geisler, R. W. Hunt, W. Hetherington and J. O'Sullivan.

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

**01/19 Members' Attendance and Apologies**

Apologies were received from Councillors: J. Bartlett, D. Castleman, Mrs. S. Conway, Ms. T. Green, Mrs. J. Hall, J. Jones, F. O'Rorke.

**02/19 Declarations of Interest by Members and Officers**

None.

**03/19 To Receive and Approve Requests for Dispensations on matters which Members have a Disclosable Pecuniary Interest**

None.

**04/19 To Receive the Minutes of the Meeting Held 10<sup>th</sup> April 2019**

The Minutes of the Meeting of the King George V Playing Fields Management Committee held 10<sup>th</sup> April 2019, were considered for accuracy.

**RESOLVED:** That the Minutes of the meeting held 10<sup>th</sup> April 2019, be signed, as a true and correct record.

**05/19 Chairman's Announcements**

None.

**06/19 To Consider Enderby Lawn Tennis Club's Lease Renewal**

Members were in receipt of items of correspondence from the Enderby Lawn Tennis Club dated 11<sup>th</sup> April 2019, 18<sup>th</sup> May 2019 and 10<sup>th</sup> June 2019, submitted 'Without Prejudice', in respect of the Club's decision to become a Charitable Incorporated Organisation (CIO) and its requests for revision of the terms of lease for a new 35 year lease once the Club's Charitable Status is approved by the Charity Commission.

As the process of Enderby Lawn Tennis Club becoming a CIO will not have a bearing on lease negotiations it was suggested that a meeting with Enderby Lawn Tennis Club be arranged as soon as possible.

**RESOLVED:** That Cllrs. N. Grundy, D. Castleman and F. O'Rorke meet with the Clerk to discuss the terms of lease in greater detail in advance of meeting with the Enderby Lawn Tennis Club.

**07/19 To Receive Maintenance Report: -**

**a) Removal of Overhanging Branches from Enderby Bowls Club's Boundary**

The Clerk advised that overhanging branches had been removed, as deemed necessary, from the boundary of the Enderby Bowls Club by Enderby Parish Council's Groundstaff.

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

**b) Maintenance of Wetpour Safer Surfacing**

The Clerk advised that repairs had been made to the Wetpour Safer Surfacing by the Council's Groundstaff, which on the whole had proven to be most effective.

However, beneath the swings, the contact between the old wetpour and the new repair has not bonded and shrinkage has occurred leaving gaps evident.

Advice received from Wicksteed Leisure is that to resolve this issue the area will need to be recut, leaving a chamfered edge, creating a greater binding area for the new and old wetpour to adhere together.

Instruction is required to be given if this further repair is required to be completed by the Council's Groundstaff. In addition, the hire of specialist sawing equipment is required and it may also be necessary to purchase additional wetpour repair kits.

It was noted that the additional work required is likely to be quite costly and that as the gaps are relatively small a more cost effective solution could be to fill them with flexible bitumen. This can be bought quite cheaply and the work could be carried out by the Council's Groundstaff. If this proved unsuccessful a more specialist repair could then be considered.

**RESOLVED:** That the Council's Groundstaff be instructed to carry out a repair using flexible bitumen in the first instance and monitor its success.

**c) Incident of Burnt-out Moped**

A moped, believed to have been stolen from a local resident, was set alight beneath the trees on King George V Playing Field around 15<sup>th</sup> May 2019. There was some damage to the ground which was severely scorched and also heat damage to the trees. It is however believed that the area and trees will eventually recover.

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

**08/19 To Consider the Enderby Village Fete 31<sup>st</sup> August 2019 and Receive Enderby Events Reports: -**

**RESOLVED:** That the following reports of be received: -

- 11<sup>th</sup> April 2019
- 2<sup>nd</sup> May 2019
- 30<sup>th</sup> May 2019.

**09/19 To Receive Woodland Development Working Party Report (If Any)**

None.

**10/19 To Receive Financial Accounts Statements for the (2018-19 Financial Year Ending 31<sup>st</sup> March 2019) for the King George V Plying Field Charity (1086033) and Approve Submission to the Charity Commission**

Members are in receipt of the Statement of Financial Accounts for the Year Ended 31<sup>st</sup> March 2019.

	Balance B/fwd.	£ 3,597
	Total Receipts	£11,128
<u>Less</u>	Total Payments	<u>£ 9,991</u>
		<b>£ 4,734</b>

Total Fixed Assets £155,085 recorded on the Assets Register.

**RESOLVED: (1)** That the 2018-19 Financial Accounting Statements for the Year Ending 31<sup>st</sup> March 2019 be approved. **(2)** That the Chairman sign the Annual Return for the King George V Playing Fields Charity for the Year Ended 31<sup>st</sup> March 2019. **(3)** That the Clerk be authorised to submit the Annual Return for the King George V Playing Charity to the Charity Commission in line with its guidance.

**11/19 Authorisation of Accounts**

Members are in receipt of the King George V Playing Field Accounts dated 30<sup>th</sup> April 2019 and 31<sup>st</sup> May 2019.

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

**12/19 Date of Next Meeting – 11<sup>th</sup> September 2019**

**MEETING CLOSED 7:16 PM**

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**CHAIRMAN**  
**11<sup>th</sup> September 2019**

**ACCOUNTS AUTHORISED BETWEEN 11<sup>TH</sup> APRIL 2019 AND 12<sup>TH</sup> JUNE 2019**

Date: 12/06/2019

**King George V Playing Field**

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Time : 12:07 PM

**Barclays Account - 33442691**

**Payments made between 11/04/2019 and 12/06/2019**

<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>Barclays Bank</b>						
09/05/2019	COMMISSIO	Commission 13/03-14/04/19	8.30	0.00	8.30	OTS
<b>Travis Perkins</b>						
15/04/2019	100028	Hire of Abrasive Saw	162.00	0.00	162.00	OTS
			<u>170.30</u>	<u>0.00</u>	<u>170.30</u>	

