

Trustees of East Hoathly and Halland War Memorial Sports Ground

Minutes of the meeting of the charity trustee following the meeting of the Parish Council held on Monday, 24th of June, 2024

Present: Cllrs. Butcher, Cole, Freezer (chair), Partridge, Pope, and Thatcher.
Also participating: Malcolm Ramsden (clerk) and Verne Heath (rfo) (via Zoom).

1. Apologies

Cllrs. Magness and Whitlock.

2. Minutes of 20th May, 2024 meeting (including matters arising unless covered in this agenda)

Approved.

3. Health & Safety

Sessions still to be arranged. Clerk to provide two dates/times. Carried forward.

4. 'The Project' update

AiRS offer a service covering our requirements and Tania will contact them. Danni has prepared a poster calling for interested persons to contact with how they can help (in addition to clubs/societies/existing users). Before getting under way the working group will need a Terms of Reference which, hopefully, AiRS will be able to help with.

5. Charity Commission accounts

Thanks to Verne, members approved year end accounts with balance of £915.61

6. Play area inspection

Inspector graded play items risk level as either very low or low with a note regarding ongoing maintenance, currently carried out by the clerk. The stepping 'stones' need attention. Clerk hoped that Tony Read might be enticed back to help out at the play area and with some of the pavilion maintenance work. Tony highlighted the need for the nearby tree to be trimmed and Tania reported that the hole had been filled in which had appeared at the time a great deal of rubbish had been left and the dog poo bin uprooted.

Meeting closed at 8.45pm