

Trustees of East Hoathly and Halland War Memorial Sports Ground

(Draft) minutes of the meeting of the charity trustee following the meeting of the Parish Council held on Monday, 20th of May, 2024

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

1. Apologies

None.

2. Minutes of 29th April, 2024 meeting (including matters arising unless covered in this agenda)

Approved.

Clerk has received one quote for the remaining highest priority works at the pavilion – mainly gutters and downpipes and ceiling tiles. Clerk to chase the other potential contractor and Tony Read.

3. Health & Safety

Carried forward.

4. Review of Hire conditions

Both school and Carnival Society insurance provided confirming bouncy castle cover. Danni to provide details to clerk of a poster advertizing bouncy castle at an event on the sports field. Latest changes to hire form include reference to bouncy castles and alcohol licence. Clerk to ask rfo to investigate other ways for hirers to pay. Hire and payments to be provided by Hallmaster when integrated into new website.

5. 'The Project' update

A charity working group including representatives of tennis, cricket, rifle clubs plus some residents be formed. Tania and Danni to invite resident participants by way of an item on the Facebook page asking for details of what skills/experience etc. they could bring to the group. Terms of Reference for the group will be required.

6. Any other business

*Clerk has arranged for the mole problem on the 'football' pitch to be investigated.
A quote for repair of the railing leading to the pavilion main entrance has been requested.
Broken pavilion main hall clock to be replaced.
Problems with the defibrillator cabinet, internal swing doors and bi-fold doors were noted.*