

# 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, 9<sup>th</sup> September, 2024

Present: Cllrs. Butcher, Freezer (chair), Magness, Thatcher and Whitlock.

Also participating: Malcolm Ramsden (clerk) and Verne Heath (RFO) -(via. Zoom) and Alex Freezer (caretaker)

## 1. Apologies

*Cllrs. Cole, Partridge and Pope.*

## 2. Minutes of 29<sup>th</sup> July, 2024 meeting (including matters arising unless covered in this agenda)

*Approved subject to 'arial' typo.*

## 3. Health & Safety

*Carried forward. Caretaker's last day noted as 14<sup>th</sup> September, 2024. Thanks for his work over the last eighteen months to be noted in minutes.*

## 4. 'The Project' update

*Members agreed to proceed with the project and advertize for people to join the working group. Invitations for representatives of the following groups to be sent and posters to be posted:-*

*Tennis, cricket, rifle clubs, carnival society, cycle clubs, primary school. Garden plotters, preservation society, village concerns, church, community leisure, doctors surgery, toddler group, community gardens, ESCC, WDC and other regular hirers of the pavilion.*

*AirS to be contacted regarding terms of reference, publicity and facilitation of inaugural meeting.*

## 5. Jubilee Meadow

*Clerk to contact Stavertons to obtain quotes for next season.*

## 6. Roundabout repair/replacement

*To recommend to Full Council that repair be preferred over replacement.*

## 7. Caretaker

*Agreement to revert to arrangements before Alex took on the role for 3-6 months and look at advertizing the position in the New Year. Alex offered to help out when not at University.*

## 8. Overhanging branches at Rectory Close

*Members not able to agree to meeting costs of removing overhanging branches. Clerk to advise and offer that branches be passed back over boundary fence and not insist on return of any removed branches.*

## 9. Border/boundary maintenance

*Agreement to flail mow boundary but leave one half of patch at west of sports ground as wild and rotate next year. Agreed to meet costs of up to £850 for carrying out ceiling tile replacement, gutter/downpipe repairs and bench modification.*

10. Insurance renewal

*Agreed to renew pavilion building cover with Ansvar.*

11. Next meeting

*30<sup>th</sup> September, 2024*

12. Any other business

*None.*

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