

# 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, 25<sup>th</sup> November, 2024

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

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

## 1. Apologies

*Cllrs. Butcher, Cole and Slaughter.*

## 2. Minutes of 27<sup>th</sup> October, 2024 meeting (including matters arising unless covered in this agenda)

*Approved.*

## 3. Health & Safety

*Carried forward.*

## 4. 'The Project' update

*Poor response to Danni's meeting request. Initial meeting of Councillors to be arranged before January committee meeting. ToR needs to be progressed.*

## 5. Jubilee Meadow

*Orchard/wildflower/pictorial meadow plan approved at last month's meeting.*

## 6. Community Orchard

*Planting expected during December.*

## 7. Neighbours access

*Decision required regarding neighbours gates leading onto the Jubilee Meadow. Carried forward.*

## 8. Legal opinion

*Carried forward.*

## 9. Next meeting

*27<sup>th</sup> January, 2025.*

## 10. Any other business

*Trace heating system tripped three times recently but, luckily, no frosts. Like for like replacement agreed at £360 plus fitting.*

*The bamboo clump to be monitored with agreement to digging it out mechanically when works carried out under the project.*

*Response to potential Rectory Close resident to be consistent with previous request regarding overhanging branches.*