



Longstanton Village Hall and Recreation Ground

Registered Charity No: 300408

Minutes of the General Meeting of the Longstanton Village Hall & Recreation Ground Trustees held on **Tuesday 20th July 2021** at 7.30pm at Longstanton Village Hall, 24 High Street, Longstanton

Attendees: Cllr delaMare-Lyon (Chairman), Cllr Ferreira, Cllr Wycherley, Cllr Burns, Cllr Roman, Cllr Brash-Hall and Cllr Baker

Clerk: Ben Stoehr

1. Apologies

Apologies were received from Cllr T Brash-Hall (out of parish), Cllr McPhater (health) and Cllr Street (self-isolating)

Absent: Cllr Dickens

2. Approval of Minutes

It was **proposed** by Cllr Ferreira, seconded by Cllr Roman and **RESOLVED** to approve the minutes of 24th May 2021.

3. Charity Matters

- a) It was agreed to add the Locum Clerk (Ben Stoehr) to the bank account.
It was noted that a request for an ice cream van to be parked on the Recreation Ground for the Football Club end of year event had been received. There was no objection as long as the van was parked in a safe location on the grass and not on the road or car park.
- b) It was noted that the accounts were not available due to lack of bank statements. The schedule of payments was approved, and cheques were to be signed by Cllr delaMare-Lyon and Cllr Burns.
- c) The new national rules from the government were noted and that there are now no legal restrictions on numbers or types of events. It was agreed to continue with the current cleaning schedule and that hirers are to notify the Trust if attendees are pinged or contacted by track and trace so that it can be reviewed if additional cleaning is required.
- d) Taken with item e.
- e) It was noted that the leases with the Football Club and Cricket Club have not been signed. It was agreed to write to the clubs giving 3 options.
 - 1) The Clubs agree to the leases previously sent.
 - 2) The Clubs continue with the pay per use fee.
 - 3) The Trust withdraws the enhanced maintenance and bills the clubs at the old rate. Any additional maintenance will be arranged and funded by the clubs with prior agreement and notice to the Trust.

A response to the options is requested by the end of the month.

- f) It was agreed to bill the Cricket and Football Clubs at the pay per use rate for fixtures to date, subject to the outcome of item e.

- g) It was agreed to proceed with Brookfield emptying the bins temporarily. It was agreed to write to the Pavilion and ask if they would empty the bin nearest the Pavilion. A post will be put on Facebook asking for support in running community litter picking. The situation to be reviewed in 3 months.
Cllr Brash-Hall has a contact for a potential handyman.
- h) It was agreed to write to Northstowe Town Council for details of the cost of their outdoor gym equipment.

Signed:
Chairman

Date:

Invoices for Payment

Supplier	Description	Gross £
Wave	Village Hall Water	112.91
Brookfield	Rec Grasscutting - May	288.00
Complete Cleaning	Village Hall Cleaning – May	576.00
PPL PRS	Music Licence	168.89
Brookfield	Rec Grasscutting – June	288.00
Complete Cleaning	Village Hall Cleaning – June	576.00
Total		£2009.80