

# SHEDFIELD RECREATION GROUND CHARITY

*(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)*

## MINUTES OF THE COMMITTEE MEETING OF TRUSTEES – OPEN SPACE SHEDFIELD RECREATION GROUND CHARITY HELD REMOTELY VIA ZOOM MONDAY 8 FEBRUARY 2021 – 20.45

### Present

#### Parish Councillors:

Linda Warren (Chair)  
Jane Warwick (Vice Chair)  
Lee Ireland  
Margaret Jones  
David Ogden

#### Clerk

Jo Fox

1/21 **Apologies for Absence:** Apologies from Stuart Dyne.

2/21 **Approval of minutes of meeting held 12 October 2020.**

Proposed: Cllr Ogden Seconded Cllr Jones

3/21 **Declarations of Interest:** none.

4/21 **Public Participation:** none

### 5/21 For Information Only

Due to current Govt. restrictions the Pavilion remains closed to members of the public. There are no team sports, petanque or organised events running. Adult play equipment has been taped off. Children's play equipment can be used with social distancing and wiped down afterwards.

- a. **Tree work** – Area M work completed.
- b. **Defib** - the tripping of the defib and gate has been resolved and no further issues.
- c. **Greensmile** – the lines have been painted the pitch lines to keep them visible.
- d. **St John the Baptist Church** have postponed their fete until Saturday 4 September 2021.

### For Decision

#### 6/21 Kick wall and BMX track

Review play equipment inspection that is due in a few months to see what maintenance is required and costs involved. Once restrictions are lifted, advertise to residents the equipment that is available to use.

#### 7/21 Donations

Cllr Warren has been in touch with Garden House and agreed when restrictions are over, we can get together to arrange how to use the donation.

8/21 **Grant:** Once new Grant details have been released, work on the re-submission of our application can be arranged.

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### **Actions agreed at Previous Meetings.**

9/21 To update the Committee on actions agreed at previous meetings.

**Pavilion** – Planning Application still with WCC. Cllr Ogden to see if comments can still be made on the planning portal.

10/21 **Agenda items for the next meeting 19 April 2021** – review points above if restrictions Lifted.

Meeting closed at 21.00.

DRAFT