

SHEDFIELD RECREATION GROUND CHARITY

(Charity Registration Number: 301944)

**COMMITTEE MEETING OF THE TRUSTEES OF
SHEDFIELD RECREATION GROUND & ALLOTMENT CHARITY
MONDAY 8 FEBRUARY 2021 - TO BE HELD REMOTELY VIA 'ZOOM' TO
IMMEDIATELY FOLLOW THE MEETING OF OPEN SPACE COMMITTEE**

Trustees – Councillors: S Dyne, L Ireland, M Jones, D Ogden, L Warren (Chair), J Warwick

Jo Fox is inviting you to a scheduled Zoom meeting.

Topic: Open Spaces

Time: Feb 8, 2021 19:15PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/82861754297?pwd=RGgvVE1wMGE5NzIJT3RIZHYrWWs5Zz09>

Meeting ID: 828 6175 4297

Passcode: 889815

AGENDA

- 1) Apologies for Absence:**
To receive and accept apologies for absence.
- 2) Declarations of Interest:**
To receive & accept Declarations of Interests on agenda items.
- 3) Public Participation:** On agenda items.

For Information Only

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

For Decision

- 5) Kick wall and BMX track**
To discuss moving of the Kick wall and removal of the BMX track
- 6) Donations**
To discuss how we can proceed with the donation received from Garden House.
- 7) Grant** :To discuss re-submission of grant application to HIW Community Foundation after HPFA has been wound up and our grant lost.

SHEDFIELD RECREATION GROUND CHARITY

(Charity Registration Number: 301944)

For Information Only

8) Actions agreed at Previous Meetings.

To update the Committee on actions agreed at previous meetings, not listed elsewhere on the Agenda:

- a. Pavilion** – Planning Application with WCC.

9) Agenda items for the next meeting 19 April 2021