

Eastburn Playing Fields Association

Minutes of the Trustees Meeting, Wednesday 2 March 2016, 6.45p.m.
Community Hub, Stone Grove, Steeton

Present: Parish Councillors: Pam Blagden, Chris Butcher, Diane Danby, Gladys Emmott, Roger Lambert, Tessa Mounsey, David Mullen, Brian Southgate and Su Thompson

In attendance: Rosie Sanderson, Clerk to the Trustee Body

- 16/08 Apologies: None
- 16/09 Minutes of trustees meeting held on 3rd March 2016: **Resolved:** to approve the minutes
- 16/10 Drainage
Responses to queries were received from Sports Turf Research Institute. **Resolved:** Clerk and Cllr Mounsey to draft a letter to Adele Adams (project manager) asking for comments and suggestions for future use.
- 16/11 Future Use of the Field: **Resolved:** Cllr Mounsey to contact the Charity Commission regarding possible future uses of the land.
- 16/12 Play Equipment
Prices for a purchase and installation of a metal picnic table and new nest swing were considered. CBMDC have ordered a replacement part for the existing nest swing, which can be repaired. The cost is estimated to be around £500. **Resolved:** (i) to purchase a metal picnic table from Parkdale Play Ltd, including installation, at a cost of £1485 plus VAT; (ii) to submit an application to Awards for All to fund this purchase
- 16/13 Any Other Business: none
- Next meeting to be the AGM on 6th April 2016 at 6.45

.....

Date.....

Chairman: Gladys Emmott
Vice-Chairman: Tessa Mounsey
Clerk: Rosie Sanderson

Registered Charity: 101088