

**ROTHERFIELD PEPPARD PARISH COUNCIL: Trustee Meeting MINUTES**  
**Trustee meeting of Rotherfield Peppard Sports Pavilion and field which was held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 10<sup>th</sup> April 2017 at 7pm, when the following business was considered and transacted.**

	Attendees: Cllrs Crouch, Berger, Ross, Berry, Treacher and Rancombe
<b>1</b>	<b>Apologies:</b> None. Cllr Crouch thanked Councillors who had tried to persuade Councillor Mitchell to stay, unfortunately she has resigned.
<b>2</b>	<b>Declarations:</b> None.
<b>3</b>	<b>Minutes:</b> The Minutes of the Trustee Meeting held on 13 <sup>TH</sup> March 2017 were approved as a true and correct record of the meeting.
<b>4</b>	<b>For Consideration:</b> It was agreed that resurfacing the carpark with a deeper layer of Scalpings/pebbles would extend the life of the car park and this would be moved to the next meeting for discussion.
<b>5</b>	<b>Project Pavilion:</b> The proposal to have a sub-committee to decide the future of the pavilion was discussed. There was an agreement that there needed to be certainty of a future before spending more money. Councillors were reminded that the building was not fit for purpose. Councillor Crouch agreed to write a paper to review the future of the pavilion and the structure of the trustee with all options to discuss further at a later date, likely to be an EGM.
<b>6</b>	<b>Wildlife on pitch:</b> Cllr Mitchell had suggested in the last meeting a polite notice requesting people to remain off the cricket square. Cllr Rancombe was going to follow this up with the cricket club in relation to Cllr Mitchell's resignation
<b>7</b>	<b>Pavilion Cleaner proposal:</b> It was agreed for the Clerk to liaise with IH to get a job description/list and to employ M Weston. Clerk to terminate Dust in time contract. Petty Cash/ buying extras Clerk to propose a working plan
<b>8</b>	<b>AOB:</b> None

Meeting finished at 7:30pm.

*Public and press are welcome to attend. For the purpose of accurate Minute taking, this meeting will be recorded. The recording will be deleted once the Minutes have been approved – usually at the next Council meeting.*