

ROTHERFIELD PEPPARD PARISH COUNCIL: Trustee Meeting AGENDA
Trustee meeting of Rotherfield Peppard Sports Pavilion and field which will be held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 13th MARCH 2017 at 7pm, when the following business will be considered and transacted.

Item
1. Apologies: To receive apologies for absence.
2. Declarations: To receive any declarations of pecuniary interest from Members.
3. Minutes: To discuss, and amend, if necessary, the Minutes of the Trustee Meeting held on 13 TH FEB 2017 and thereafter approve as a true and correct record of the meeting. (Appendix1)
4. For Approval: Submitted invoices and payments. Notice boards now in place, thanks go to Matt Kimber of the Cricket Club for providing FOC board for RPPC Business. Umpire change room now completed. <u>Retrospective Approval</u> to remove 2 radiant heaters from changing rooms, as per fit for purpose survey. Quotes varied from lowest at £50.00 from and highest being £100.00. heaters now removed, request retrospective approval they are a trusted supplier. The heaters were removed during the repair of the security light to save further call out fee, in time for the Thames Valley Cricket Association Assessment.
5. For Approval: Power supply cable needed for the Electronic Scoreboard. Permission required for the Cricket Club to go ahead and lay cable into the scoreboard.
6. For Consideration: To remove 2 tree stumps in the carpark and 1 tree stump on the perimeter of the field and now removal of 2 unsafe trees that have blown over in the winds, at the back of the field. Now urgent in next 6 weeks. Still awaiting quotes from tree surgeons.
7. For Consideration: Resurfacing carpark as has been very muddy and slippery over the winter months possibly a deeper layer of scalplings or pebbles. Outcome from discussion with Mr L. Rawlins
8. Project Pavilion: Councillor Mitchell still writing draft plan, will hopefully be able to present at next trustee meeting.
9. Rabbits, Moles and Deer: David Burling has caught 2 Moles, and is currently undertaking to clear the rabbits. He is unable to deter the Deer, but may we consider an electrical wire around the green, (solar powered) as rabbits are eating new seedlings and Dog owners are allowing Dogs to wee on the pitch, causing burnt patches.
10. For Discussion: Approval to remove the Ivy from tree trunks in carpark area to preserve trees. Many of the trees around the field are starting to show signs of distress. The Cricket Club would really like to see an improvement in the maintenance of the trees, and clearance of some of the out lying areas. Fielding will be difficult in overgrown areas. The Ivy has been trimmed around the carpark trees and it is suggested that similar trimming is allowed all around the boundary of the field where fielding takes place to preserve the trees from further decay.
11. For Discussion: Ian Halliday will resign as maintenance man in march, need to find replacement.
12. AOB:
Date of Next meeting: 10th April 2017

Meeting scheduled to finish at 7:30pm. Meeting timings are approximate. Please note that paper copies of the agenda will be available at the meeting – all other papers will only be available on the website.

Agenda signed by *JAskin*

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.