

Minutes of the meeting of the **KING GEORGE V PLAYING FIELD TRUSTEES** held at the Methodist Hall on Tuesday 19 July 2022 at 7.30 pm.

PRESENT: Trustees Cllrs Phillipa Simms, (Chair), Sarah Walker (Vice chair), Ian Gaskin, Paula Hurley, Allan Prudham, John Keech, John Reid, Adrian Langley, Nigel Sparrow, Borough Councillor Jane Walker, Cllr Charlie Tompkins.

No.	Item	Action
1.	APOLOGIES FOR ABSENCE Cllrs Cicely Palmer, Jackie Fraser, Ali Dove	
2.	DECLARATIONS OF INTEREST Cllr Adrian Langley for item 7 as an officer of the Football Club	
3.	OPEN FORUM Item 7 discussed under Open Forum. Representing Clapham Football Club for item 7 Ryan attended requesting that the adult men's 1st and 2nd teams to use field for three Saturdays between 13-27 August. Trustees supported the request ensuring cleaning costs would be covered. Proposed Cllr Hurley Seconded Cllr SWalker	
4.	MINUTES OF THE PREVIOUS MEETING The minutes of the meeting held on 21 June 2022, which had been circulated, were approved by those present and signed by the Chair. Proposed Cllr Sparrow, seconded Cllr Keech	AGREED
5.	MATTERS ARISING FROM THE MINUTES: (Information only) None	
6.	PLAYING FIELD Vandalism to seats and trees Cllr Sparrow reported that vandalised trees would be replaced in autumn, thanking Cllrs for cleaning. A missing counterbalance for a play equipment item had been disposed of.	
7.	CLAPHAM SPORTS CLUB a) request by adult teams to use the Field during August – discussed under open Forum.	AGREED
8.	FINANCE a) accounts to pay cleaner, gatekeeper and bin repairs Proposed Cllr Prudham, seconded Cllr Keech	
9.	CORRESPONDENCE None	
10.	DATE OF NEXT MEETING Tuesday 20 September 2022	

Signed:

Date: