

Meeting: King George V Playing Field Trust
21st May 2024 at 7.30pm

Council Members in attendance: Cllr. Phillipa Simms, Chair (PS)
Cllr. Tamsin Bromley-Rahike (TBR)
Cllr. Jacky Fraser (JF)
Cllr. Ian Gaskin (IG)
Cllr. Adrian Langley (AL)
Cllr. Michael Walmsley (MW)
Cllr. Nigel Sparrow (NS)
Cllr. Sarah Walker (SW)
Cllr. John Reid (JR)
Cllr. James Petrides (JP)
Cllr. Eric Cooper (EC)
Cllr. Allan Prudham (AP)

Apologies received: Cllr. John Keech (JK)
Cllr. Ali Dove (AD)
Cllr. Charlie Tompkins (CT)
Cllr. Jon Abbott (JA)

Borough Council Member: Cllr. Jane Walker (JW)

Clerk to the Council: Rosemary Plum (RP)

Public Attendance

MINUTES OF MEETING

1. Election of Chair

PS confirmed she is willing to stand again and there were no further nominations.

PROPOSAL: Cllr. Phillipa Simms to continue as Chair of the King George V Playing Field Trust.

PROPOSED: Cllr. Nigel Sparrow

SECONDED: Cllr. Adrian Langley

VOTE: Unanimous

2. Election of Vice Chair

SW confirmed she is willing to stand again and there were no further nominations.

PROPOSAL: Cllr. Sarah Walker to continue as Chair of the King George V Playing Field Trust.

PROPOSED: Cllr. Phillipa Simms

SECONDED: Cllr. Nigel Sparrow

VOTE: Unanimous

3. Apologies for Absence

Apologies were received from:

- Cllr. John Keech (JK)
- Cllr. Ali Dove (AD)
- Cllr. Charlie Tompkins (CT)
- Cllr. Jon Abbott (JA)

4. Open Forum

Confirmed for EC that all the Parish Councillors are the Trustees of the King George V Playing Field Trust.

5. Minutes of Previous meeting

The minutes were agreed as a true reflection of the meeting and signed by the Chair.

PROPOSED: Cllr. Nigel Sparrow

SECONDED: Cllr. Tamsin Bromley-Rahike

6. Matters Arising

Nothing to report.

7. Clerks Report *(for information only)*

Covered under each item on this Agenda.

8. Playing Field

a) Update

- RP reported on challenges being face by Borough for grass cutting due to the continued wet weather.

9. Football Club

a) Update

Nothing to report.

10. Millennium Park

a) Update

- RP advised formation of a Steering Group under the leadership of AD is being convened. RP
- The aim is to have representatives from our local churches, Police, Allotment Association, 4YP Youth project, Lincroft Youth Project, Ursula Taylor School.
- We have had expression of interest from a local resident to be part of the Steering Group.

11. Finance

a) Payment of accounts

Accounts to be ratified were circulated to members prior to the meeting.

PROPOSED: Cllr. Ian Gaskin

SECONDED: Cllr. Phillipa Simms

b) Direct Debit Review

RP confirmed the direct debits on the bank account.

PROPOSED: Cllr. Sarah Walker

SECONDED: Cllr. Allan Prudham

12. Correspondence

Nothing to report.

13. Date of Next Meeting

Tuesday, 18th June 2024 in the Methodist Church Hall, Clapham

The meeting was closed by the Chair at 7.51pm

Signed as a true reflection of the meeting:

Signed	
Dated	18 th June 2024

Chair