

Meeting: KING GEORGE V PLAYING FIELD TRUST
16th April 2024 at 7.00pm

Council Members in attendance: Cllr. Phillipa Simms, Chair (PS)
Cllr. Ali Dove (AD)
Cllr. Jacky Fraser (JF)
Cllr. John Keech (JK)
Cllr. Adrian Langley (AL)
Cllr. Michael Walmsley (MW)
Cllr. Nigel Sparrow (NS)
Cllr. John Reid (JR) – late arrival
Cllr. James Petrides (JP) – late arrival
Cllr. Eric Cooper (EC) – late arrival

Apologies received: Cllr. Sarah Walker (SW)
Cllr. Ian Gaskin (IG)
Cllr. Allan Prudham (AP)
Cllr. Tamsin Bromley-Rahike (TBR)
Cllr. Charlie Tompkins (CT)

Non-attendance:

Borough Council Members Present: Cllr. Jane Walker (JW) – late arrival
Cllr. Jon Abbott (JA) – late arrival

Guest Speakers:

Clerk to the Council: Rosemary Plum (RP)

Public Attendance: None

MINUTES OF MEETING

1. Apologies for Absence

Apologies were received from:

- Cllr. Sarah Walker (SW)
- Cllr. Ian Gaskin (IG)
- Cllr. Allan Prudham (AP)
- Cllr. Tamsin Bromley-Rahike (TBR)
- Cllr. Charlie Tompkins (CT)

2. Declarations of Interest

Declarations were received from:

- Cllr. Adrian Langley for Item 8 on the Agenda

3. Open Forum

AL noted litter bins on the Playing Field are filling up very quickly and not always being emptied often enough.

4. Minutes of Previous meeting

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

PROPOSED: Cllr. John Keech

SECONDED: Cllr. Nigel Sparrow

5. Matters Arising from the Minutes (*for information only*)

Nothing to report.

6. Clerk's Report (*for information only*)

Nothing in addition to items already on this Agenda.

7. Playing Field

a) Update

- RoSPA inspection has been confirmed for May.
- Party in the Park on the Playing Field 16th June

8. Football Club

a) Update

- All going well.
- U-12's through to finals Chiltern Youth League U-12 Shield competition at Flitwick football centre for second year in row on 12th May.
- Football Club will be using top end of playing field with older children refereeing young children in matches.

9. Millennium Park

a) Ground clearance – update

- Work to clear Millennium Park is booked for last week of April/possibly into May.
- Contractor will check shrubs and trees for evidence of nesting birds before proceeding with pruning.

b) Project Steering Group – update

- RP and AD met to draft outline plan.
- External steering group will be convened in due course to gather as many ideas and suggestions for use of the space and grant funding. RP
- Residents will subsequently be approached for their input.
- Steering group to meet onsite mid-May to familiarize themselves with the site.
- AD will report back to full council in September to present all outcomes and appoint steering group. Council members will be updated in the meantime either at meetings or by email.

10. Accounts to pay

a) Payment of accounts

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

PROPOSED: Cllr. John Keech
SECONDED: Cllr. Jacky Fraser

11. Correspondence

Nothing to report.

12. Date of Next Meeting

21st May 2024 – APM/AGM - Methodist Church Hall

The meeting was closed by the Chair at 7.35pm

Signed as a true reflection of the meeting:

Signed	
Dated	21 st May 2024

Chair