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|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting:                       | <p>KGV PLAYING FIELD TRUST</p> <p>21<sup>st</sup> January 2025 7.00pm</p>                                                                                                                                                                                                                                                                                                                                                                                 |
| Council Members in attendance: | <p>Cllr. Phillipa Simms, Chair (PS)</p> <p>Cllr. Sarah Walker, Vice Chair (SW)</p> <p>Cllr. Eric Cooper (EC) – late arrival 7.05</p> <p>Cllr. Ian Gaskin (IG)</p> <p>Cllr. John Keech (JK)</p> <p>Cllr. Adrian Langley (AL)</p> <p>Cllr. Michael Walmsley (MW)</p> <p>Cllr. John Reid (JR)</p> <p>Cllr. Tamsin Bromley-Rahike (TBR)</p> <p>Cllr. James Petrides (JP)</p> <p>Cllr. Charlie Tompkins (CT) – late arrival</p> <p>Cllr. Jacky Fraser (JF)</p> |
| Apologies received:            | <p>Cllr. Ali Dove (AD)</p> <p>Cllr. Allan Prudham (AP)</p> <p>Cllr. Nigel Sparrow (NS)</p>                                                                                                                                                                                                                                                                                                                                                                |
| Non-attendance:                |                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Borough Council Member:        | <p>Cllr. Jane Walker (JW)</p> <p>Cllr. Jon Abbott (JA) – late arrival 19.05</p>                                                                                                                                                                                                                                                                                                                                                                           |
| Clerk to the Council:          | Rosemary Plum (RP)                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Public Attendance              | None                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

## MINUTES OF MEETING

### 1. Apologies for Absence

#### Apologies received from:

- Cllr. Ali Dove (AD)
- Cllr. Allan Prudham (AP)
- Cllr. Nigel Sparrow (NS)

### 2. Declarations of Interest

- Cllr. Adrian Langley for Item 8) Football Club

### 3. Open Forum

Nothing to report

### 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. Sarah Walker

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

Nothing to report

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

Covered under individual Items on this Agenda.

**7. Playing Field**

- I. RP to circulate quote from JDT Consultants for tree and hedge maintenance 2025-26

**RP**

**8. Football Club**

- I. Regular match schedules only just resumed following bad weather.  
II. Training cancelled for the rest of this week due to ceiling collapse (Village Hall refurbishment work currently ongoing)

**9. Millennium Park**

a) Update

- II. Steering Group to undertake community survey and drop-in sessions towards the end of Jan / early Feb in partnership with BRCC.  
III. Webpage and survey information expected from BRCC early January 2025

**RP**

**10. Finance**

a) Payment of accounts

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

PROPOSED: Cllr. Sarah Walker

SECONDED: Cllr. John Keech

**11. Correspondence**

Nothing to report.

**12. Date of Next Meeting**

Tuesday 18<sup>th</sup> February 2025 in the Methodist Church Hall, Clapham

The meeting was closed by the Chair at 7.06 pm

Signed as a true reflection of the meeting:

|        |                                |
|--------|--------------------------------|
| Signed |                                |
| Dated  | 18 <sup>th</sup> February 2025 |

*Chair*