## MINUTES of Playing Field Trust meeting on 22<sup>nd</sup> August 2023

PRESENT: Terry Moulder, Kelly Sumner, John Boucher, Tracy Mapstone, Andy Reilly.

APOLOGIES: Jo Ferguson, Sophie Burr, Dee Nobbs, Joy James, Will Kenny-Levick, Owain Powell, Tom Hollings, Naomi Wilson, Joe Marcangelo Lyons.

It was agreed that JB would now instruct Harris & Harris, Solicitors, on behalf of the Trustees, as set out in the 2<sup>nd</sup> Legal Report dated 11.8.23. And that he should draft a letter for signature by the Parish Council relating to the pavilion, as also referred to in that Report.

TM passed to JB all the documents which he had received from the previous trustees, together with a Rospa Safety Report which had just been received and which highlights several high-risk safety issues with the equipment. JB agreed to read through these and report as necessary.

JB asked for details of our current insurance cover. TM will contact Jo M-L and Higos, and will authorise them to supply JB with a copy of the current insurance policy. KS will also ask John Broxop to talk to JB.

NEXT MEETING: Tuesday 12<sup>th</sup> September at 6.30 pm in the pavilion.