



## Slindon Parish Council

### Minutes of the Annual Meeting of Slindon Parish Council

#### As Sole Managing Trustee of the Recreation Ground Charity

Held at Slindon Coronation Hall, Reynolds Lane, Slindon BN18 0QZ.

On Monday 9<sup>th</sup> May 2022 at 8.01 p.m.

**Present:** Councillors Jan Rees, Barbara Brimblecombe, Patrick Saintas, Peter Fenton and Derek Thomas.

**In attendance:**

Sarah Linfield BSc (Hons), CiLCA (Parish Clerk/RFO/Proper Officer)

No other representation.

1. Annual Appointment of Chair

It was **Resolved** – to appoint Councillor Rees as Chair, who made and signed a 'Declaration of Acceptance of Office' before the Proper Officer of the Council.

2. Appointment of a Vice Chair to the Council

No appointment was made to what is an optional position.

3. Declarations of Interest

None.

4. Apologies for Absence

Not applicable.

5. Public Participation

None.

6. Minutes from the Council Meeting Held On 11<sup>th</sup> April 2022

It was **Resolved** - to approve the minutes as a true record of the decisions of the meeting and the Chair be authorised to sign them.

7. Pavilion and Recreation Ground

i. Licence Terms

The Clerk was awaiting the team fixtures schedule and sight of the insurance for one of the football teams and also the stool ball teams.

ii. The Pavilion

a. The Clerk had received the 'Reinstatement Cost Assessment' just before the meeting, details of which had then been circulated to the Council. The figure at £215491 evidenced the need for a review of the current insurance value and the Clerk was asked to seek a quote for a mid-term adjustment.



- b. Emergency plumbing work had been undertaken by Keith Ryan at a cost of £115, approved solely by the Clerk (as permitted under the Council's Financial Regulations) as the Chair was away and could not be contacted.  
It was **Resolved** – to approve further work by Keith Ryan at a cost of £395 to fix the issue.

- iii. **West Sussex County Council Repairs Team**

The Clerk had met with Paul, Team Leader. and Martin Bailey, Chair of the Sports Association to agree tasks which they might undertake including repainting the cricket wall, exterior of the pavilion and swapping the larger bin on the Top Field with that on the Recreation Ground as the latter was sometimes overflowing. The Team is covered by a block insurance policy provided by West Sussex County Council (WSSC) and they would provide a risk assessment for their activities. Paul also offered to try and source some seats for the pavilion from WSSC.

- 8. **Date of Next Meeting**

Confirmed as Monday 30<sup>th</sup> May 2022 (to follow the Parish Council meeting) to ensure the adequacy of the Council's insurance in relation to the pavilion's latest valuation.

The meeting ended at 8.15 p.m.

Signed as a true record of the meeting

Dated.