

LODDON & CHEDGRAVE PLAYING FIELD COMMITTEE

C/O Loddon Parish Council: The Library Annexe,
Church Plain, Loddon, Norfolk, NR14 6EX
Tel: 01508 522020 | Email: PFCCommittee@loddonpc.org.uk

Dear Members, you are summoned to attend the meeting of the Tennis Club Sub-Committee, to be held in the Hollies Rear Hall on the 24 May 2023 at 7.00pm.

Members of the public are welcome to attend in person and will be provided with an opportunity for public participation under *Public Forum*.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Members may attend remotely via this Teams [link](#), but will not be able to vote on resolutions.

Signed: Emily Curtis (Clerk)

Dated: 18 May 2023

AGENDA

1. **Welcome and meeting etiquette (and to note if anyone wishes to record the meeting)**
2. **To receive and consider apologies for absence and consider accepting them**
3. **To receive any Declarations of Interest for items on the agenda and to consider any requests for dispensations**
4. **To approve as a correct record, the minutes of the meeting held on the 19 April 2023**
5. **To receive an update on matters arising from previous minutes (not on this agenda)**
 - 5.1: Clubhouse installation
 - 5.2: Tennis Court cleaning and painting
 - 5.3: Hitting Wall – Public thanks
6. **Public forum**
7. **Elect New Committee Members (JHS)**
 - 7.1: Competition Organiser
 - 7.2: Match Secretary
 - 7.3: Schools Coordinator
 - 7.4: Senior Teams' Captain: Paul Solomon
 - 7.5: Administrator, Membership Secretary, Secretary: Julia Harrington-Stride
 - 7.6: Grants & Funding Officer: Rick Balfour
 - 7.7: Committee Members: Jessie Powell, Miles Wilson, Claire Preston, Richard Harrington
 - 7.8: Website Editor: James Preston
 - 7.9: Tennis Champion: Rob Atkinson
8. **To Consider Fundraising / Social Events**
 - 8.1: Loddon Coronation Celebration: Thank volunteers & gather feedback (JHS)
 - 8.2: LTC 1st Birthday (PS)
 - 8.3: Quiz with compere (RA)
9. **Finance:**

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- 9.1: To approve any payments
- 9.2: To receive the finance report (LPC)

- 10. LTC Box League Proposal (RB)**
- 11. Update on Replacement Floodlights (PS)**
- 12. Clubhouse Noticeboard (PS)**
- 13. Governance:**
 - 13.1: LTA Safeguarding Policy
 - 13.2: Code of Conduct
- 14. To consider additional CCTV for the tennis courts**
- 15. Correspondence**
- 16. Items for a future agenda**
- 17. 2023 meeting Dates**