

LODDON & CHEDGRAVE PLAYING FIELD COMMITTEE

C/O Loddon Town Council: The Old School,
Church Plain, Loddon, Norfolk, NR14 6EX
www.loddontowncouncil.gov.uk

Dear Members, you are summoned to attend the meeting of the Loddon & Chedgrave Playing Field Committee, to be held in the Hollies Rear Hall, High Street, Loddon, NR14 6AH on Wednesday 17 April 2024 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.

Signed: Emily Curtis (Clerk)

Dated: 11 April 2024

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 17 January 2024**
5. **To receive an update on matters arising from previous minutes (not on this agenda)**
 - 5.1: Ride on lawnmower
 - 5.2: Ball stop fencing on the Playing Field
 - 5.3: Memorial Bench on Playing Field
 - 5.4: Tennis Court Floodlights
 - 5.5: Terms of Reference
 - 5.6: Weed and feed of the Playing Field
 - 5.6: L & C PFC CCTV and additional CCTV installation at Loddon Tennis Courts
6. **Public forum**
7. **Reports from Representatives (on items not on this agenda)**
 - 7.1: JHMC
 - 7.2: LUFC Adults
 - 7.3: LUFC Juniors
 - 7.4: CPC
 - 7.5: LTC
 - 7.6: TC Subcommittee
8. **Finance Report**
 - 8.1: To receive the Financial Statement to 31 March 2024
 - 8.2: To approve accounts for payment in accordance with the Budget (list tabled)
 - 8.3: To consider the 2025-2026 Pitch Hire Contributions
 - 8.4: To receive an update on grant applications

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8.5: To approve the closure of the L & C PFC bank accounts and to transfer the balance to LTC's Unity Trust Current Account and savings accounts

9. Safeguarding

9.1: To receive a report if required

10. Loddon & Chedgrave Playing Field

10.1: To consider requests to hire the Playing Field

10.2: To receive an update on the pedestrian access for the Jubilee Hall Car Park and informal crossing points and decide any action

10.3: To receive an update on the proposed overflow car park

11. Loddon Tennis Club Subcommittee

11.1: To receive for information the minutes of the Subcommittee meetings

11.2: To receive quotes for a Tennis Club Strategic Planning Meeting

11.3: To consider the Tennis Club Subcommittee representative roles and consider appointing a coach representative and a club representative

11.4: To consider the Tennis Court fencing and agree necessary repairs

12. Loddon United Football Club Adults

12.1: To consider the draft pitch agreement for 2024/25

12.2: To consider the LUFC's request to appoint Tom Baylis as a substitute representative

13. Loddon United Football Club Juniors

13.1: To consider the draft pitch agreement for 2024/25

13.2: To consider the LUFC's request to appoint Tom Baylis as a substitute representative

13.3: To receive an update on the repairs/removal/replacement of the storage container

14. Jubilee Hall Management Committee

14.1: 5 Year Fixed Wiring Test at the Jubilee Hall and report on floodlights

14.2: To receive an update on the shared use of the Jubilee Hall Changing Rooms

14.3: To receive an update on the repairs/removal of the storage container

15. Correspondence

16. Items for a future agenda

17. 2024 Meeting Dates

17 January 2024

17 April 2024

17 July 2024

16 October 2024 (2025-26 Budget)