

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 6 June 2023 at 2.00pm.

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: 1 June 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**