LODDON & CHEDGRAVE PLAYING FIELD COMMITTEE

C/O Loddon Town Council: The Library Annexe, 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 on Wednesday 17 January 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 January 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 26 September 2023
- 5. To receive an update on matters arising from previous minutes (not on this agenda)
 - 5.1: Tree and Hedge work
 - 5.2: Ride on Lawnmower
 - 5.3: LTC's decision regarding parking on the Playing Field
 - 5.4: Nettles on the Playing Field
- 6. Public forum
- **7. Reports from Representatives** (on items not on this agenda)
 - 7.1: JHMC (Jessie Powell is the newly nominated representative)
 - 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 December 2023
- 8.2: To approve accounts for payment in accordance with the Budget (list tabled)
- 8.3: To receive for information the Financial Statement for the Tennis Club Subcommittee
- 8.4: To consider accepting the loan from LTA Norfolk for the Tennis Court floodlights
- 8.5: To consider the draft 2024/25 budget
- 8.6: To receive an update on grant applications
- 8.7: To receive an update on the transition to online banking
- 8.8: To consider additional Unity Trust bank signatories

LODDON & CHEDGRAVE PLAYING FIELD COMMITTEE

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

8.9: To receive an update on the installation of ball stop fencing on the Playing Field and decide any action

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 request to install a memorial bench
- 10.3 To receive an update on the George Lane/Jubilee Hall Car Park informal crossing
- 10.4: To consider the 'Green Bean Machine's request to operate on the Playing Field
- 10.5: To receive an update on the weed and feed of the Playing Field

11. **Loddon Tennis Club Subcommittee**

- 11.1: To receive for information the minutes of the Subcommittee meetings
- 11.2: To consider repairing the Tennis Court fencing

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 Miles Wilson as a substitute representative
- 12.3: To circulate for information the inspection/maintenance schedule of the defibrillator

13. **Loddon United Football Club Juniors**

- 13.1: To consider the draft pitch agreement for 2024/25
- 13.2: To receive for information the Juniors financial accounts 2022/23 and AGM Minutes
- 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 consider the shared use of the Jubilee Hall Changing Rooms
- 14.3: To receive an update on the repairs/removal of the storage container

15. To consider adopting the updated Terms of Reference

16. Correspondence

17. Items for a future agenda

18. 2024 Meeting Dates

17 January 2024 17 April 2024

17 July 2024

16 October 2024 (2025-26 Budget)