

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 July 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 July 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 April 2024**
5. **To receive an update on matters arising from previous minutes (not on this agenda)**
 - 5.1: Ride on lawnmower (puncture)
 - 5.2: Ball stop fencing on the Playing Field
 - 5.3: Tennis Court Floodlights
 - 5.4: Terms of Reference
 - 5.5: Pitch Agreements
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 30 June 2024
 - 8.2: To consider the 2025-2026 Pitch Hire Contributions
 - 8.3: To receive an update on the closure of the L & C PFC bank accounts and transfer of the balance to LTC's Unity Trust Current Account and savings accounts
 - 8.4: To receive an update on grant applications
9. **Safeguarding**
 - 9.1: To receive a report if required

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10. Loddon & Chedgrave Playing Field

10.1: To consider requests to hire the Playing Field

10.2: 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 consider the Tennis Court fencing and agree necessary repairs

11.3: To consider the Subcommittee's request to appoint a substitute representative

12. Loddon United Football Club Adults

12.1: To receive for information the LUFC Adults AGM Minutes and Finances

13. Loddon United Football Club Juniors

13.1: To receive for information the AGM Minutes and Finances

13.2: 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

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

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)