

**MINUTES OF MEETING OF HOGSTHORPE PLAYING FIELDS COMMITTEE  
HELD ON WEDNESDAY 3<sup>rd</sup> FEBRUARY 2021 VIA ZOOM**

**Present:**

**Committee:** M Culley, L Wildman, P Smith and K Stafford (Secretary). A Green and T Smith entered meeting during agenda item 5

**Others:** Cllr M Banks

1. **Minutes of meeting** of 9 December 2020 were approved and are to be signed by L Wildman as the Chair was not present at the meeting.

**2. Finances**

Payment of accounts – The direct debits to Anglian water and the financial statement for the period ending 31 December 2020 were agreed by Cllrs M Culley, L Wildman and P Smith

**3. Bank Mandate**

It was agreed by Cllrs M Culley, L Wildman and P Smith to amend the banking mandate to update the Secretary details from K Hayes to K Stafford and to include the new secretary, K Stafford as a primary user for online banking purposes.

**4. Maintenance**

Cross beam replacement on the junior swing – It was agreed by Cllrs M Culley, L Wildman and P Smith that the estimate given by Fenland Leisure Products for £763.80 be accepted and the work should be carried out as it is essential that it is done

**5. Update On Grant Application**

The grant applied for to carry out the repairs to the toddler swing has been rejected. These repairs have now been carried out and paid for by the Playing Field Trust.

**6. Outdoor Adult Gym**

Cllr Wildman proposed that any plans for the outdoor gym were put on hold until the end of lockdown. Cllr Banks expressed the opinion that the gym should not go ahead at all. Part way through discussions Cllrs T Smith and A Green entered the meeting. It was agreed by all Cllrs on the Play Park Committee that the gym should be put on hold until after lockdown.

**7. Date of next meeting**

Wednesday 3<sup>rd</sup> March 2021 at 6pm