

Meeting No. 225 to be held on Monday 7th December 2020 at 7.00pm. The meeting is to be held virtually using the 'zoom platform'.

Agenda

1. Apologies for absence:
2. Minutes of previous meetings:
3. Matters arising – other than being considered below
4. Treasurers Report 27th September 2020 & 13th October 2020
 - 4.1 Finance Report
 - 4.2 Balance & Payments:
 - 4.3 Draft Budget Plan 2021-2022
 - 4.4 Projects to be funded by section 106 funding
 - 4.5 Insurance – the premium for 2021-2022 is due in March. Any changes to the asset register or updated risks need to be added.
5. COVID -19 Actions Required
 - 5.1 Update on reopening Outdoor Gym following 2nd Lockdown
6. Children's play area
 - 6.1 General condition
 - 6.2 Working party update on cleaning equipment
 - 6.3 Installation of Bird deterrent
 - 6.4 Purchase of sander
7. Multi- sport area
 - 7.1 General Condition
 - 7.2 MUGA refurbishment update
8. Outdoor gym
 - 8.1 General condition
9. Ground Condition
 - 9.1 General Condition
10. Equipment
 - 10.1 Zip Wire – S106 - £10,000 Funding – Quotes & proposed site
 - 10.2 Boot brushes - update
11. Pump Track Update Report: AC/PB
 - 11.1 British Cycling - Place to Ride funding application grant update.
 - 11.2 Policies required for grant application
 - 11.3 Next steps
12. Date of next meeting