

Meeting No. 226 to be held on Monday 1st February 2021 at 7.00pm. The meeting is to be held virtually using the 'zoom platform'.

Agenda

1. Apologies for absence:
2. Minutes of previous meetings: 7th December 2020
3. Matters arising – other than being considered below
4. Treasurers Report
 - 4.1 Finance Report
 - 4.2 Balance & Payments:
 - 4.3 Insurance Renewal
 - 4.4 Any changes to the asset register or updated risks need to be added.
5. Pump Track Update Report: AC/PB
 - 5.1 Planning Application – spending approval
 - 5.1 Safe Guarding Policy statement – approval
 - 5.2 Cycle access to Pump Track
 - 5.3 Development plan
 - 5.3.1 Training & Practice Sessions
 - 5.3.2 Encouraging use of the 'Pump Track' and general cycling for health and well being
 - 5.3.3 Evidence to support the application- in terms of 'value for money' for British Cycling
 - 5.5 Review Grant application – committee feedback
 - 5.4 Approval to submit Grant bid to British Cycling
6. COVID -19 Actions Required
 - 6.1 Update on closing Outdoor Gym & M.U.G.A following Lockdown
7. Children's play area
 - 7.1 General condition
8. Multi- sport area
 - 8.1 General Condition
9. Outdoor gym
 - 9.1 General condition
10. Ground Condition
 - 10.1 General Condition
11. Equipment
 - 11.1 Zip Wire – S106 - £10,000 Funding – Quotes & proposed site to be deferred to next meeting.
 - 11.2 Boot brushes – purchase to be finalise and approved
12. Date of next meeting