

LONGMEAD MANAGEMENT GROUP

Committee Meeting Minutes

Due to Covid - 19 Tracy Leaman arranged for the meeting to be held online, via Zoom.

Monday 11th January 2021 at 7.00pm

Present: Ian McCulloch (Chair), Alex Russell, Tracy Leaman, Trish Slater, Andy Brooke

- 1) Apologies for absence Karen Pinder, Sam Iddon (after the meeting)
- 2) Minutes of the last meeting and matters arising:

The minutes of 7th September 2020 were agreed and signed as a true record. Proposed TS seconded AR.

- i) Fire alarm Completed
- ii) Underfloor heating Currently working efficiently
- iii) Tiles ongoing Action AR
- iv) Weed and fertilizer spreading Completed
- 3) Finance: Report:

Current account - £1737.09, savings account - £5241.54. The tennis club has paid the £1000.00 funding contribution. Income is still reduced due to the Football Club and Mypremcoach not being able to operate under current covid restrictions.

A potential treasurer has expressed an interest in the role. IMC to speak with them on 13th January. **Action IMC**

The 2019/20 accounts have been audited and circulated to committee members. The accounts to be agreed at the March meeting.

Expenditure:

Liabilities of £723.75 for invoices received, plus replacement of two fire extinguishers and the electricity bill will cost approximately £300.00 + VAT.

4) Pavilion and sports facilities:

IMC thanked Sam Iddon for the sponsorship signs and the work the football club have put into the pitches recently.

The rubbish bins have arrived: siting to be agreed with HPC.

The site is a muddy mess following South West Water replacing the sewer pipe. This work has been completed and the Parish Council Land Agent will ensure the site is made good.

The football club, personal trainer and Kate, the site cleaner, are all working to keep the site sanitised and Covid safe. Wellington Panthers have not started using the facilities due to the additional cleaning requirements this would involve at this time.

5) Longmead Environmental Action Project (LEAP)

TS confirmed the pond has been dug and the raised beds will be planted in the Spring. The old wood from the play area has been made into seating.

Greendays are unable to attend and help at this time due to Covid. A local artist and graphic designer are currently working on a notice board for the site. An extension will be requested for the grant spending period.

6) Any other business - None

Date of next meeting - Monday 15th March 2021 at 7pm.