

**MINUTES OF A MEETING OF THE SWAFFHAM BULBECK PAVILION CHARITY
MEETING NUMBER 118**

Held in the Pavilion on Tuesday 6th September 2016 at 7.00pm

Present: Ian Woodroffe (IW); Sue Romero (SR); Mary Smith (MS); Lynn Reed (LR); Gordon Reid (GR); Mark Rogers (MR); Bill Wicksteed (BW);

Meeting opened at 7.pm

800 Apologies for Absence

Robin Sewell; Kay Ballard;

801 To Approve and Sign the Minutes of Meeting Number 117 7th June 2016

It was proposed by LR and seconded by GR that the minutes of meeting number 117 are approved and signed with an amendment to item 795 from LW to BW.

CARRIED

SR abstained from the vote as she was not present at the meeting.

802 Matters Arising:

- A pavilion group working group meeting was held on 16th June.
- The guttering still needs to be repaired.
- There has been no further correspondence with Burwell Tigers.

803 Update on the Pavilion

The working group are waiting for the design brief to come back before considering another meeting with Alan Lamb. Other items to be submitted to Guy Marsden for consideration before the next meeting.

804 Accounts for Payment

It was proposed by SR and seconded by MR that the payment to Cambridgeshire Acre for membership renewal is approved and paid.

CARRIED

a) Cambridgeshire Acre

£54.00

805 Reports

BW is unhappy with the fact that the parish councillors are trustees of the pavilion charity and wishes to resign as a trustee of the charity.

The matter of how the charity was set up will be investigated and brought back to a future parish council meeting for consideration.

806 Dates of Meetings:

6th December 2016

Meeting closed at 7.19pm