

**Meeting of the Welney Parish Council in their capacity as Custodian Trustees  
for the Welney Playing Field.**

**Present :** Cllr.K.Goodger (Chairman) Cllrs.L.Bombata, H.Cowles, P.Edmunds, J.Elliott, R.Gilbert, G.Rainbird, Mrs.S.Dobson and the Clerk.,

**1. Minutes of the Last Meeting**

The minutes of the last Trustees meeting held on 12<sup>th</sup> April, having been circulated to all parties, were signed by the Chairman as a correct record of that meeting.

**2. Consider Hire Charges for the new Centre**

All councillors had been circulated with a copy of the report of the meeting held with the User Groups on 17<sup>th</sup> May when proposals were made for the hire charges for the new building.

The proposed charges were £12.00 for 2 hours and £6 per hour thereafter, the price to include electricity. A recommendation was also made for the Cricket Club which included the use of the Kitchen and Showers in the sum of £46.00 per match. After a brief discussion it was proposed by Cllr.Bombata, seconded by Cllr. Edmunds with all in favour that these rates should be adopted. All hire charges would be reviewed at the end of the first six month period.

**3. Consider the question of dogs being allowed in the new building.**

A letter had been received from Mrs.Dobson, and an e-mail from Mrs.Fleming setting out their request that dog training groups be allowed to continue in the new building. The Clerk confirmed that she had spoken to Environmental Health and they confirmed that there is no problem with persons and dogs sharing the use of a building provided that there is a separate cleaning sink installed in the building with separate cleaning utensils. Also the floor must be a washable surface and that any dog training groups or dog classes using the hall must undertake to clean the floor with a suitable cleaning agent following all their sessions. After discussion it was proposed by Cllr.Goodger, seconded by Cllr.Elliott and carried unanimously that dogs should be allowed for an initial six month trial period and the matter revisited at the end of that period.

**4. Consider and approve the resolution** for the amendment that is required to the Charity Scheme, The Clerk read out the proposed resolution and it was proposed by Cllr.Goodger, seconded by Cllr.Rainbird and agreed that this would be forwarded to the Charity Commission to update and amend the Scheme.

**5. Appointment of Caretaker for the new building.**

There was then a general discussion regarding the appointment of a Caretaker for the new Centre. Cllr.Gilbert volunteered to become Caretaker free of charge, and although his offer was extremely generous it was felt that the position should be advertised within the village. It was agreed that a Notice would be prepared by Cllr.Bombata for inclusion in the Parish Council Newsletter with all applications to the Clerk in the first instance. It was also agreed that the clerk would continue to take bookings for the new building, collect booking fees and issue a receipt. Agreement for signature and rules for the hiring of the building would also be prepared.

**6. Any Other Matters**

None.

There being no further business the Chairman declared the meeting closed at 9.57 p.m.

Signed ....K.Goodger.....

Dated .....2<sup>nd</sup> August, 2016.....