

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Stimpson's Piece on Wednesday 10th June 2026 starting at 20:54pm.

Present: H. Selwyn, L. Dreisin, M. Steel, N. Fielding.
Kirsty Cotgrove (Clerk) and no members of the public

S26/30. TO RECEIVE APOLOGIES FOR ABSENCE.

S. Morgan, R. Goodyear, G. Kular.

S26/31. TO RECEIVE TRUSTEES DECLARATIONS OF INTEREST IN AGENDA ITEMS

None.

S26/32. TO RECEIVE AND ADOPT THE MINUTES FROM THE MEETING HELD ON 13TH MAY 2026

The minutes of the meeting on 13th May were agreed and signed.

S26/33. TO RECEIVE INFORMATION ON MATTERS ARISING FROM THE MINUTES NOT LISTED ELSEWHERE ON THE AGENDA

None.

S26/34. TO ADJOURN THE MEETING FOR PUBLIC PARTICIPATION

None.

S26/35. FINANCE –

To receive income / expenditure to 31st May 2026

Income / expenditure figures to 31st May 2026 were received.

To approve bills paid / to be paid since last meeting.

It was unanimously **AGREED** to approve all bills paid / to be paid since the last meeting.

S26/36. TO RECEIVE CORRESPONDENCE

None.

S26/37. CLOSED SESSION _ MEMBERS OF THE PUBLIC LEFT THE MEETING

(a) Potential unauthorised access to the facilities

A regular user of the facilities has contacted the Clerk to explain how a team with no agreement to use the pitch and changing rooms gained access. It was **AGREED** that a warning will be sent that it must not happen again.

(b) To consider next steps for a persistent non-payer

A regular hirer is in arrears on payments for hall hire, which has been an ongoing issue for a number of months. Currently there approximately three months of hire outstanding. It was **AGREED** that the Clerk will write with a warning, and to request that payment in is made in advance, with arrears to be paid within 14 days.

There being no further business, the meeting was closed at 21:08pm..