The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Stimpson's Piece on Wednesday 9th September 2026 starting at 20:54pm.

Present: H. Selwyn, L. Dreisin, N. Fielding, S. Morgan.
Kirsty Cotgrove (Clerk) and 5 members of the public

S26/38. TO RECEIVE APOLOGIES FOR ABSENCE.
F. MacGregor, G. Kular, R. Goodyear.

S26/39. TO RECEIVE TRUSTEES DECLARATIONS OF INTEREST IN AGENDA ITEMS
None.

S26/40. TO RECEIVE AND ADOPT THE MINUTES FROM THE MEETING HELD ON 24TH JUNE 2026
The minutes of the meeting on 24th June were agreed and signed.

S26/41. TO RECEIVE INFORMATION ON MATTERS ARISING FROM THE MINUTES NOT LISTED ELSEWHERE ON THE AGENDA
None.

S26/42. TO ADJOURN THE MEETING FOR PUBLIC PARTICIPATION
None.

S/26/43. TO RATIFY THE DECISION TO ALLOW ALBANWISE TO LAY CABLING ACROSS THE BOTTOM OF STIMPSON'S PIECE, TO UPDATE ON THE PRESENT POSITION, AND TO APPROVE ANY ACTIONS NECESSARY. TO RATIFY USING NP LAW AND BROWN AND CO FOR PROFESSIONAL SERVICES
Chris Banks and Jane Kenny were in attendance, representing Albanwise. Some Trustees and the Clerk had previously met with a representative from Albanwise, to discuss the potential route over Stimpson's Piece, and to discuss any potential issues. The Wayleaves agreement was discussed. Albanwise anticipate for work to commence late 2027. Following discussion, it was agreed to allow Albanwise to lay cabling across the bottom of the Recreation Ground. It was agreed to use NP Law and Brown & Co for legal services, the cost of this will be covered by Albanwise. There will be a community benefit fund available should the project go ahead. Core operation hours for the work will be confirmed.

S26/44. FINANCE –
To receive income / expenditure to 31st August 2026
Income / expenditure figures to 31st August 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.
To consider quotes to replace the flooring in the hall
This was agreed in the Town Council meeting, as the funds are coming from the Town Council ear marked reserves.

S26/45. TO RECEIVE CORRESPONDENCE
Resident request for goal nets. A member of the public asked for permanent goal nets at the Recreation Ground. It was agreed via email to purchase nets for the second pitch, which is not used. They have been purchased, and the Manager of the Little Robins has agreed to install them for the Trust.

Members of the public left at 20:57

S26/47. CLOSED SESSION _ MEMBERS OF THE PUBLIC LEFT THE MEETNG
(a) To consider next steps for a persistent non-payer
The nonpayer has done nothing to bring his account up to date and has recently stopped hiring the hall. There is a large outstanding balance, and the hirer involved has stopped responding to emails and telephone calls. Following discussion, it was agreed that Clerk will proceed with the small claims court.
(b) Another hirer of the football pitch is also in arrears, one of the hires involved is for the unauthorised hire in May, which he promised to pay. He has hired twice since then, without letting us know, and with no payment being made. Will request return of keys until payment made. If no payment is forthcoming, the locks will be changed.

There being no further business, the meeting was closed at 21:06.