

ROMAN PARK MANAGEMENT LTD

MINUTES OF TRUSTEES' MEETING HELD ON THURSDAY 7<sup>TH</sup> SEPTEMBER 2023 AT 6.00PM

PRESENT: Mark Leggett (Chair) Karl McAlpine (Treasurer), Kim Bond (Trustee) and Brian Kite (Secretary).

FIREWORKS UPDATE:

The arrangements for the Fireworks appear to have fallen to interested parties rather than the Residents Committee. This is because the usual trained team do not wish to work with the Residents Committee.

Accordingly, the fireworks have been ordered and their pick-up has been arranged.

Trained people have volunteered to set up, and launch the fireworks. The Residents Committee have been asked to provide 'guards' between setting up and launching and also to tidy the ground post the display.

With the support of the Trustees a grant of £1,000 has been obtained from Stantonbury Parish Council towards the total costs of £1375.

The Treasurer has the Insurance form to complete and it is understood the Residents Committee chair is applying to the Parks Trust for permission for the event.

First aid is to be provided by Melanie Rolfe.

The club is to apply for TENS Licence to sell alcohol to the public and the café will serve hotdogs, burgers and chips.

FINANCE

The Trustees discussed the options for ensuring the financial success of the club and noted the motion put to our AGM regarding the future of Sky TV and BT TV.

PREMISES

Leanne of Snopaholix has queried the electricity supply to the external lighting. Karl and Mark to investigate.

The meeting closed at 7.30pm

NEXT MEETING AGM 10<sup>TH</sup> SEPTEMBER