

Randolph Social Welfare Centre Charity

[THE RANDOLPH RECREATION GROUND]

Charity number: 520785

Minutes of a meeting of the Randolph Social Welfare Centre charity's trustee board held in the Randolph Community Centre, Stones End, Evenwood, Bishop Auckland, DL14 9RE, on Tuesday 11th November 2025 commencing at 6:00 p.m.

PRESENT: Councillors R. Bolden (in the Chair); J. Cosslett; C. Hodgson; A. Marshall; B. Medhurst; E. Pettit; R. Spraggon. **IN ATTENDANCE:** Mr. K. Murray-Hetherington (Clerk to the Trustee Board).

Minute No.	Agenda item
001.	CHAIRMAN'S WELCOME: Attendees marked Armistice Day with a one-minute silence.
002.	APOLOGIES FOR ABSENCE: There were no apologies for absence. Cllrs. A. Breeze and R. Potts were absent with no reasons given. The Clerk announced that Alison Deakin had resigned from the Parish Council and was no longer a member of the Trustee Board.
003.	DECLARATIONS OF INTEREST: There were no declarations of interest in any items.
004.	MINUTES OF PREVIOUS MEETING: RESOLVED: To approve as a correct record and authorise the signing of the minutes of the meeting held on Tuesday 16th September 2025.
005.	MATTERS ARISING: Evenwood Town Football Club - The Clerk explained that Jamie Lamb, Secretary and Club Captain from the Football Club had sent a text message at 17:35 hours prior to the meeting in response to a final reminder regarding a draft lease agreement. He stated that the agreement " <i>was sent this morning .. all agreed</i> ". He was advised that nothing had been received from him and he was asked to re-send it when he could. It was generally agreed that, if a signed lease was not received soon, the proposal may be withdrawn and would probably not be repeated.
005.2	Defibrillator - The Chairman and Cllr. Cosslett offered to inspect the community defibrillator at the Welfare Ground on Thursday 13th November to check the equipment and, if it was used, arrange to replace the pads and other consumables, and check the battery. Once the defibrillator is back in place and ready to use, the the defibrillator's status could be updated so that the ambulance service know that it is ready to be used in an emergency.
005.3	Evenwood Cricket Club - The Chairman mentioned that the Secretary of the Cricket Club had indicated to him that a response had been received from HM Land Registry in response to a request to expedite the application.
005.4	A suitably qualified contractor had conducted a full Legionella Risk Assessment of the water systems at the pavilion and had recommended training on water testing.
005.5	A suitably qualified contractor had conducted an inspection of all fire extinguishers at the pavilion and the equipment had been renewed.
006.	BUDGET SETTING: Members considered and approved the annual budget for 2026/27. RESOLVED: To approve the annual budget for 2026/2027 and to request from the Parish Council a grant in the sum of £9,000 by way of a contingency fund.
007.	NEXT MEETING: RESOLVED: To confirm the date and time of the next quarterly meeting: Tuesday 20th January 2026.
008.	CONCLUSION OF MEETING: The meeting closed at 6:40p.m.

Chairman's Signature..... Date: 20th January 2026