

**Kirton in Lindsey
Actively Supporting Sport
In the Community**

KLASSIC

**You are hereby invited to attend a
Meeting of the Trustee of KLASSIC Charity on
Monday 20th April 2026**
Proceedings will commence at 7pm in the hall at KLASSIC, Kirton in Lindsey.
The Agenda is set out below.
Members of the public and press are welcome to attend.

Cheri Morton
Venue Manager
14th April 2026

*It is recommended that residents wishing to speak at the meeting under public participation
notify the Venue Manager to ease meeting management.*

**PLEASE NOTE – meetings will be audio recorded for the purpose of minute writing only. Recordings will be
deleted once the minutes have been approved (2412/02)**

AGENDA

- 2604/01 Apologies for Absence
To receive apologies for absence notified to the Venue Manager prior to the meeting.
- 2604/02 Declarations of Interest / Dispensations
a. Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register. Members declaring interests should identify the Agenda item and the type of interest being declared. **MEMBERS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS.**
b. For the Committee to note any dispensations presented prior to the Meeting and their resolution.
- 2604/03 Public Participation
Members of the public may raise subjects, which they wish to bring to the attention of the KLASSIC Trustee. The time will be restricted to 15 minutes maximum unless the Trustee decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda and that no discussion can be entered into once the meeting has commenced, unless the meeting is suspended by the Chair.
- 2604/04 Minutes
To approve the minutes of the previous meetings held on –
 - 17th March 2026
 - 26th March 2026
- 2604/05 Finances
To receive an update regarding financial oversight checks.
- 2604/06 Charity Commission Annual Return
To receive confirmation that the Charity Commission Annual Return was submitted in time on 31st March 2026.
- 2604/07 Policies and Procedures
 - a) To receive a copy of the Fire Risk Assessment from Alen E Mitchell Ltd and agree any actions required.
 - b) To receive a copy of the Reserve Policy last agreed in March 2024, and agree any actions required.
 - c) To receive a copy of the draft Amounts for Reserve Policy and agree any actions required.
- 2604/08 CIO Update
To receive an update from the CIO.

- 2604/09 Correspondence
a) To receive correspondence from Men in Sheds and agree any actions required.
b) To receive correspondence about a Pitch in Competition with the chance of winning £5,000 worth of building materials.
- 2604/10 KLASSIC Pavilion Maintenance & Assets
a) To receive the quote of £400 + VAT to replace a broken shutter motor and agree any actions required.
b) To receive the cost of £432 for the roller repair.
c) To receive any update on the booking system for KLASSIC approved at the meeting held 14/03/2026 (ref 2603/04 iii) (JK)
d) To consider obtaining grant funding from the Police and Crime Commissioner for an automatic gate system (ref 2603/04 iii) (JK).
- 2604/11 Date of next Trustee Meeting
To agree a date for the next KLASSIC Trustee meeting.
- 2604/12 Exclusion of the Public & Press
To consider the exclusion of the public and press under the provisions of the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the matters to be discussed.
- 2604/13 Staffing Matters
To receive an update on staff wages.