

**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
Wednesday 3rd June 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
27th May 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

- 2606/01 Apologies for Absence
To receive apologies for absence notified to the Venue Manager prior to the meeting.
- 2606/02 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.
- 2606/03 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.
- 2606/04 Minutes
To approve the minutes of the previous meetings held on –
 - 20th April 2026
 - 11th May 2026
- 2606/05 Finances
 - a) To receive an update regarding financial oversight checks.
 - b) To receive copies of the KLASSIC accounts and bank statements from December 2025 to end April 2026 sent to Trustee Members with this agenda, and agree any actions required.
 - c) To discuss the need to open a savings account, as per the Independent Examiners advice, and agree any actions required.
 - d) To receive electricity quotes from the Charities Buying Group and agree any actions required.
 - e) To receive an update on the progress of resolving the ongoing insurance matters and agree any actions. (CH)
- 2606/06 Kirton Lindsey Shed
To discuss any communication received and agree any actions required. (CH) (*fvd 20/05/2026*)
- 2606/07 Policies, Procedures and Risk Assessments
To receive an update on the Fire Risk Assessment actions.

- 2606/08 Correspondence
To discuss communications received by the Venue Manager and agree if all, any, or what type should be forwarded to Trustee Members.
- 2606/09 KLASSIC Maintenance & Assets
- a) To receive the quote of £187.25 + VAT to repair both boilers after the service and agree any actions required.
 - b) To receive a quote of £450 + VAT to flush the heating system and agree any actions required.
 - c) To receive any update on the progress of the purchase and installation of the approved new booking system and agree any actions. (CH)
 - d) To receive an update on the PCC grant application for the proposed new entrance gate and agree any actions. (CH)
 - e) To receive an update on the brick cracking monitoring (updated photos) and agree any actions. (CH)
 - f) To receive an update on the progress made on creating/finalising an asset register for KLASSIC Park and agree any actions. (CH)
 - g) To receive information about Replay & Football Foundation Pitch Power grant funding for field maintenance, and agree any actions required.
- 2606/10 Date of next Trustee Meeting
To agree a date for the next KLASSIC Trustee meeting.
- 2606/11 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.
- 2606/12 Staff
- a) To receive an update from the Staffing Working Group and agree any actions required. (CH)
 - b) To seek the consent to disclosure (and so then the actual disclosure if consent is given) of the CIO staff members contracts to the Staffing Working Group and Hetts, including seeking advice on who is required to give the consent, and agree any actions required. (SS)
 - c) To discuss staff contracts and agree any actions required in light of new employment laws coming into effect. (TP)