

**MINUTES of MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE  
CLUB ON 14<sup>th</sup> JANUARY 2019 7.30 PM**

Present: Ian Rogers (Chair), Duncan McLeod, John Bracken, Ian Oakley and Gavin Rumble.

Apologies: Barry Hilliard and Aaron Paea

**1. Welcome and Apologies**

IR welcomed the Board members.

**2. Minutes of Meeting 12<sup>th</sup> November 2018**

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

It was noted that the draft minutes would be amended to note that Stand by your Saints were sponsoring the December Player of the Month. The Minutes as amended were agreed.

**3. Finance**

The meeting noted that no replacement had yet been found for Bryan Tomlinson to examine the annual accounts. The voucher for £50 for Bryan as a thank you for his work over the previous 5 years was sent and DM quoted his thank you letter.

The transfer £3,500 to the Cambridge and County Account had taken place. The meeting noted that interest rates had recently been reduced on the account from 1.43% to 1.4%.

IR reported that the separate fundraising account had a current balance of around £3563. At present, the Club had not requested further funds.

**4. Parking in York Road**

IR referred to the changes in parking arrangements in York Road, from 8<sup>th</sup> December, restricting parking on Saturdays to 2 hours. This was part of the wider 'ladder scheme'. It was causing major problems for the Club and fans on match days. IR had contacted Laurence Levy and the Club had not been consulted by the Council about the changes. IR had written to selected

Councillors objecting to the changes. He was told the scheme would be reviewed in June. The Board felt this unsatisfactory and a campaign should be launched to pressurize the Council to at least lift the restrictions on Saturdays, particularly as these seemed out of step with restrictions elsewhere in the area. The impact was also being felt by other park users. Issues would be highlighted in the next newsletter.

## **5. Development of New Ground**

The owners remain optimistic of a positive outcome.

## **6. Any Other Business**

The following items were discussed:

- Winter newsletter to be dispatched in January.
- BH informed the meeting that current membership stood at 93.
- IR described meeting he attended formalising the merger between Supporters Direct and Football Supporters' Federation. Many details still to be agreed at future meetings.
  
- The next meeting is provisionally set for Monday 4<sup>th</sup> March.

The meeting closed at 8.10 pm.

IAN ROGERS  
CHAIR