

# WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

## Minutes of the Trustee Meeting held on Monday 24<sup>th</sup> April 2017 at 7.00pm At the Parish Office, Killick Way, Williton

### Attendees:

**Councillors:** Richards (Chairman), McDonald (Vice Chairman), Aldridge, Hooper, Birkett, Peeks, Vaughan and Bennett  
**Clerk:** Mrs S Towells  
**Other:** None  
**Press:** None

### Apologies:

**Councillors:** Denton and Perrett  
**Public:**

- 16/143 The Chairman advised that the meeting would be recorded.
- 16/144 **Apologies**  
As noted above.
- 16/145 **To Receive Declarations of Interest**  
There were none.
- 16/146 **Approval of the Minutes of the Meeting held on Monday 27<sup>th</sup> March 2017**  
It was unanimously **resolved** to approve the minutes.
- 16/147 **Matters to report**  
There were none.
- 16/148 **Correspondence**  
16/148.1 It was unanimously **resolved** to note the correspondence log.
- 16/149 **Finance**  
16/149.1 It was **resolved** to pay the accounts on the attached list.  
16/149.2 It was **resolved** to note the Current Account Expenditure Analysis and Financial Reserve Estimated Provisions and to note the bank balance as 31<sup>st</sup> March 2017 was £84871.38. It was further **resolved** to carry over £967 for Slade Parry on the provisions list.  
16/149.3 It was **resolved** to note the Pavilion income expenditure and analysis.  
16/149.4 It was **resolved** to note that the bank reconciliation for the month of March 2017 was carried out by Cllr Vaughan.
- 16/150 **Dogs on the Recreation Ground**  
16/150.1 Dog Survey – This item would be deferred until the next meeting.
- 16/151 **Report from Officers**  
16/151.1 Ground Management Officers In general the condition of the ground is good. An electric Mower has been dumped on the ground so needs removing. Cllr Aldridge said he may be able to remove this. The Clerk said she had been contacted by Mr Martin of Lilac Cottage to ask if he could have a mini skip on the ground to remove debris from the rear of his cottage. It was **resolved** to let him as long as he stays off the football pitch and repairs any damage that is caused.  
16/151.2 Building Management Officers It was **resolved** to ask Pete Broadey to look at the mould in the changing room and remove at a cost of no more than £50.00.



- 16/151.3 Asset Management Officers It was **resolved** to ask the Clerk to contact Julie Lynch from idverdi to arrange delivery of the benches and arrange a photo shoot. The benches would then be stored until the Pavilion was built.
- 16/151.4 Legal Officers There was no report.
- 16/152 Pavilion Project**
- 16/152.1 Big Lottery Update – There was no update.
- 16/153 Report from Fundraising Committee**  
Everything was going well. The latest Table top sale raised £424.
- 16/154 Events on the Memorial Ground**
- 16/154.1 Sunday 28<sup>th</sup> May – Duck Race and Car Boot Sale – Volunteers desperately needed. Cllr Peeks volunteered to put posters up. Cllr Aldridge offered to put a poster up on his notice board.
- 16/154.2 Saturday 8th July – Annual Fete – It was resolved to pay the Clerk up to 12 hours to organise and run the annual fete. This amount would be deducted from the subsidy.
- 16/155 Matters for the next meeting to be held on Monday 22nd May 2017**  
Flyposting  
Press officer  
Apologies from Cllr Aldridge

Meeting closed 7.55pm

