

# WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

## Minutes of the Trustee Meeting held on Tuesday 26<sup>th</sup> May 2015 at 8.10pm At the Parish Office, Killick Way, Williton

### Attendees:

**Councillors:** McDonald (Chairman), Vaughan, Bigwood, White, Perrett, Richards, Kirkham, Bennett, Koch, and Peeks  
**Other:** Mrs S Towells  
**Public:**  
**Press:** None

### Apologies:

**Councillors:** Aldridge and Denton  
**Public:** Di Hooper

### 15/01 Apologies

As noted above.

### 15/02 Declarations of Interest

Name	Agenda item	Interest	Action
Cllr Perrett	Whole	Garden backs onto MG	Participated
Cllr White	Whole	Garden Backs onto MG	Participated

### 15/03 Approval of the Minutes of the Meeting held on 23<sup>rd</sup> March 2015

After a proposal by Cllr Bigwood and seconded by Cllr Peeks it was unanimously **resolved** to approve the minutes.

### 15/04 Appointment of Officers and Working Party Representatives

It was **resolved** to appoint representatives as follows -

Ground Management Officers	Bigwood and McDonald
Budget Monitoring Officers	Vaughan and Koch
Building Management Officers	Richards, Perrett and McDonald
Legal Officers	Peeks and Bennett

### 15/05 Matters to report

#### 15/05.1 (Item 14/67.1) Football Goal Posts

It was **resolved** to note that Magna would donate the full amount for the goal posts. The Clerk would write and thank them and would liaise with Ian Whitehead to order the goal posts.

#### 15/05.2 (Item 14/67.2) CCTV

It was **resolved** to note that Andrew Parkin could not dig the trench and that this would now be done by Dougie Edwards at a reduced price of approximately £650. Work would start on 1st June 2015.

#### 15/05.3 (Item 14/74) Outdoor Gym

Due to the absence of Cllr Denton this item would be deferred until the next meeting.

### 15/06 Correspondence

15/06.1 It was **resolved** to note the correspondence log.

#### 15/06.2 Request from Williton Bowling Club

After discussions it was **resolved** to agree in principle, subject to the weather conditions, avoiding the football pitch and having their own public liability insurance, access would be allowed. It was further **resolved** to ask how many slabs would be delivered per load and ask if they could provide boarding to put down on the grass to protect the ground.

#### 15/06.3 Kier – Waste Transfer Note

It was **resolved** to sign and return the note.

### 15/07 Finance

15/07.1 It was **resolved** to pay the accounts on the attached list.

15/07.2 It was **resolved** to note the Current Account Expenditure Analysis and Financial Reserve Estimated Provisions and to note the bank balance as 30/04/15 at was £19,197.77

15/07.3 It was **resolved** to note that the bank reconciliation for months March and April 2015 would be carried out by Cllr Vaughan.

**15/08 Report from Officers**

15/08.1 Ground Management Officers

The ground was in a good state, but the contactors had to be called back to recut the grass last month. It was also reported the willow screen around the story telling area had been vandalised again. It was **resolved** to put a CCTV sign on this once the CCTV had been fitted.

15/08.2 Building Management Officers

It was **resolved** to get the notice board repaired at as it would not close properly.

15/08.3 Asset Management Officers

The CCTV will be added to the asset register after completion.

15/08.4 Legal Officers

The officers would carry out checks next month.

**15/09 Pavilion Project**

**15/09.1 To agree to accept the WCH land and assets for the purposes of constructing a community building and recreation** This item would be deferred until the next meeting

**15/10 Events on the Memorial Ground**

15/10.1 Duck racing

Cllr Bennett reported that everything was organised for the forthcoming duck race. It was hoped this would become an annual event.

15/10.2 Fete

It was **resolved** to approach Active Signs to ask if they would sponsor a sign for the fete.

**15/11 Matters for the next meeting to be held on Monday 27<sup>th</sup> June 2015**

Dog bag dispensers

Accept WCH land and assets

Meeting closed 9.10pm.