

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Meeting held on 28th July 2014 at 7.45pm At the Parish Office, Killick Way, Williton

Attendees:

Councillors: McDonald (Chairman), Vaughan, Woods, Denton, Koch and Peeks

Other: Mrs S Towells

Public: None

Press: None

Apologies:

Councillors: Stiven, Bennett, James and Bigwood

Public: Di Hooper

14/16 Apologies

As noted above.

14/17 Declarations of Interest

Name	Agenda item	Interest	Action
Cllr Peeks	14/24	Prejudicial Employee of WSC	None

14/18 Approval of the Minutes of the Meeting held on 27th May 2014

It was **resolved** to approve the minutes after item 14/04 was amended to read Building Management Officers on the third line.

14/19 Matters to report

14/19.1 (Item 14/05.1) Merging of charities

It was **resolved** to look at this if planning permission was granted for the Pavilion Project.

14/19.2 (Item 14/05.2) Dog Control Policy

Cllr McDonald was still working on the policy.

14/19.3 (Item 14/05.3) Safety aspects Long Street Entrance

Pete Broadey had made a spring for the gate. Several complaints had been received and the Trustees were sorry for those that found it difficult to open. The spring has been removed due to vandalism and would not be replaced.

14/19.4 (Item 14/05.4) Safeguarding policy in the Recreation Ground Building

It was **resolved** to note that if a booking was made to use the facilities on the ground that the hirer had their own safeguarding policy in place where children and vulnerable adults are concerned.

14/19.5 (Item 14/12) Football Management Agreement

It was **resolved** to keep the price the same as last year for the 2014/2015 season as the football clubs would be doing the white lining. It was also **resolved** to add a paragraph into the agreement to include a safeguarding policy for the youth football.

14/19.6 (Item 14/14) CCTV

It was **resolved** the Chairman would do some more investigations with the help of Cllr Vaughan. Highways are to be contacted to see if it is possible to get a power supply to run the CCTV from the lights and also mount the camera.

14/20 Correspondence

14/20.1 It was **resolved** to note the correspondence log.

14/20.2 Brian Howe – Asset value of the memorial Ground

It was **resolved** to note the ground would class as a community asset.

14/20.3 Letter from The Friends of the WWMRG

It was **resolved** to note the letter and the Clerk would reply giving them the information they required.

14/20.4 Letter from R D Burge

It was **resolved** to note the letter and the Clerk would reply.

14/20.5 Letter from Molly Newstead

It was **resolved** to note the letter and the Clerk would reply.

14/21 Finance

14/21.1 It was **resolved** to pay the accounts on the attached list. It was also **resolved** to ask Pete Broadey to remove the spring on the gate at no cost.

14/21.2 It was **resolved** to note the Current Account Expenditure Analysis and Financial Reserve Estimated Provisions and to note the bank balance as 30/06/14 at was £12,781.91

14/21.3 It was **resolved** to note that the bank reconciliation for months May and June had been carried out by Cllr Vaughan.

14/22 Report on Recreation Ground

It was **resolved** to note the report

14/23 Report from Officers

14/23.1 Ground Management Officers

The hedges had been cut and the ground was looking in good order.

14/23.2 Building Management Officers

The legionella testing had come back clear and the interior of the building was looking good.

14/23.3 Asset Management Officers

There was no report.

14/23.4 Legal Officers

There was no report.

14/24 Pavilion Project – To agree way forward

The Trustee expressed disappointment the planning application had been refused. The working group have recommended to prioritise the option of relocating the building onto the site of the tractor shed. This was proposed by Cllr Vaughan and seconded by Cllr Koch with all in agreement.

14/25 WW1 Memorial Service

It was **resolved** the Royal British Legion were able to use the Memorial Ground and building for a service on 20th September. A nominal fee of £30.00 would be charged

14/26 Removal of Tractor Shed

It was **resolved** to remove the building if planning permission for the Pavilion was granted.

14/27 Events Co-ordinator

Cllr McDonald thought it was a good idea to have someone to co-ordinate events such as children's summer events and car boot sales on the Recreation Ground to maximise the use of the ground. He had a person in mind to manage this and would speak to them before the next meeting.

14/28 Matters for the next meeting to be held on Monday 22nd September 2014

Archiving minutes

BMX bikes on the Memorial Ground

Meeting closed 9.30pm.