

# WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

## Minutes of the Trustee Meeting held on 23<sup>rd</sup> March 2015 at 7.00pm At the Parish Office, Killick Way, Williton

### Attendees:

**Councillors:** McDonald (Chairman), Vaughan, Woods, Bigwood, Denton, Bennett, Stiven, Koch, and Peeks  
**Other:** Mrs S Towells  
**Public:** Mrs D Hooper  
**Press:** None

### Apologies:

**Councillors:** James  
**Public:**

14/64 **Apologies**  
As noted above.

### 14/65 **Declarations of Interest**

Name	Agenda item	Interest	Action
Cllr Peeks	14/68.5	prejudicial	None

14/66 **Approval of the Minutes of the Meeting held on 26<sup>th</sup> January 2015**  
It was unanimously **resolved** to approve the minutes after an amendment to remove Cllr Bennetts name from attendees and add him to the apologies.

### 14/67 **Matters to report**

- 14/67.1 (Item 14/55.2) Football Goal Posts  
Williton football club applied for funding to purchase new goal posts, but did not meet all the criteria so no funding was obtained. It was **resolved** the Clerk would write to Magna and the Co-op to ask if they would consider sponsoring new goal posts.
- 14/67.2 (Item 14/55.3) CCTV  
It was unanimously **resolved** after a proposition by Cllr Koch and seconded by Cllr Peeks to instruct Coomber Security to Liaise with Andrew Parkin to fit the CCTV as quickly as possible.
- 14/68 **Correspondence**
- 14/68.1 It was **resolved** to note the correspondence log. The chairman had received a letter today from Mr Sully from Williton Bowls Club asking if some branches could be removed from nearby trees. It was **resolved** the Clerk would reply to say the trees had been pruned in the last year and also a tree survey had also been carried out in the past 12 months, the trees needed no attention at the moment.
- 14/68.2 E-mail from Jenny Gibson  
It was **resolved** to note the email and thank Jenny for her comments.
- 14/68.3 Letter from Rona Troman  
It was **resolved** the Clerk would contact the dog warden to see if it would be possible to patrol the Recreation Ground and Play Area, It was further **resolved** the Clerk would reply to Rona Troman to let her know that CCTV would be fitted over the next few months.
- 14/68.4 Somerset Waste Partnership  
It was **resolved** the Clerk would return the concessionary Waste Disposal forms.
- 14/68.5 West Somerset Council  
It was **resolved** to note the information about the Discretionary Rate Benefit.
- 14/68.6 E mail from Christine Human  
It was **resolved** to reply to say CCTV will be fitted over the next few months and that we have asked the dog warden to patrol the ground.
- 14/68.7 Community Buildings Membership  
It was unanimously **resolved** to renew the membership after a proposal by Cllr Peeks and seconded by Cllr Koch.

- 14/68.8 Football festival  
It was unanimously **resolved** to hold the football festivals as long as the pitches were marked out by themselves. The costs would be the same as last year plus 2%.
- 14/69 Finance**
- 14/69.1 It was **resolved** to pay the accounts on the attached list.
- 14/69.2 It was **resolved** to note the Current Account Expenditure Analysis and Financial Reserve Estimated Provisions and to note the bank balance as 28/02/15 at was £12,465.91.
- 14/69.3 It was **resolved** to note that the bank reconciliation for months January and February 2015 had been carried out by Cllr Vaughan.
- 14/70 Report on Recreation Ground**  
It was **resolved** to note the report.
- 14/71 Report from Officers**
- 14/71.1 Ground Management Officers  
Other than the dog fouling the ground was in good order. The football pitch requires rolling.
- 14/71.2 Building Management Officers  
It was reported the roof on the changing rooms was still water tight.
- 14/71.3 Asset Management Officers  
The Paul Foster Memorial Bench had been added to the asset register.
- 14/71.4 Legal Officers  
No report
- 14/72 Pavilion Project**  
After a proposal by Cllr Vaughan and seconded by Cllr Peeks with Cllr Bennett abstaining it was **resolved** to instruct Community Council for Somerset to act as bid manager for Big Lottery Funding, as they work as a team they would be lower risk. It was further **resolved** the Clerk would contact Jan Ross to look at other funding possibilities. The Clerk would contact Louise Treacher to inform her she had not been successful.
- 14/73 Events on the Memorial Ground**
- 14/73.1 Duck racing  
Cllr Bennett reported that the date of 31<sup>st</sup> May had been set for this event. A Car boot sale would take place on the ground the same day to encourage people to stay for longer. After a proposal by Cllr Koch and seconded by Cllr Peeks it was unanimously **resolved** to order 300 plastic ducks for the event at a cost of £59.97. Volunteers would be required to help out on the day.
- 14/73.2 Fete  
The fete would be held on 11<sup>th</sup> July and preparations were coming along well. Raffle prizes had started to come in and the raffle books were ready to go to the printers.
- 14/74 Outdoor Gym**  
Cllr Denton would provide further information at the next meeting.
- 14/75 Matters for the next meeting to be held on Tuesday 27<sup>th</sup> May 2015**  
Outdoor Gym

Meeting closed 8.40pm.