

# WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

c/o Williton Parish Council, 2 Killick Way, Williton, Somerset TA4 4PY

Tel & Fax: 01984 633979 Email: [willitonpc2@btconnect.com](mailto:willitonpc2@btconnect.com)

Dear Trustee

22<sup>nd</sup> March 2017

A meeting of the Trustees of Williton War Memorial Recreation Ground will be held on **Monday 27<sup>th</sup> March 2017 at 7.00pm** in the Parish Office, 2 Killick Way, Williton.

Yours sincerely



Sarah Towells  
Clerk to Trustees

## AGENDA

- 16/130 To advise the recording of the meeting - Chairman**
- 16/131 To Note apologies**
- 16/132 To Receive any Declarations of Interest**
- 16/133 Minutes of the last meeting held on Tuesday 28<sup>th</sup> February 2017 for approval (attached)**
- 16/134 Matters from the minutes – for report purpose only**
  
- 16/135 Correspondence**
  - 16/135.1 To note the correspondence log (attached)
- 16/136 Finance**
  - 16/136.1 Approval of accounts for payment (to be circulated at meeting)
  - 16/136.2 Current account analysis and Financial Reserve Estimated Provisions for 28<sup>th</sup> February (attached)
  - 16/136.3 Pavilion income and expenditure analysis (attached)
  - 16/136.4 Bank reconciliation (to be signed at meeting)
- 16/137 Dogs on the Memorial Ground**
  - 16/137.1 Dog Survey
- 16/138 Report from Officers**
  - 16/138.1 Ground Management Officers – Cllrs McDonald & Hooper
  - 16/138.2 Building Management Officers – Cllrs Richards, Perrett
  - 16/138.3 Asset Management Officers – Wall along river - Cllrs Richards, Perrett
  - 16/138.4 Legal Officers – Cllrs Peeks & Bennett
- 16/139 Pavilion Project**
  - 16/139.1 Working Group Notes (attached)
  - 16/139.2 Big Lottery – Update (attached)
- 16/140 Report from Fundraising Committee**
- 16/141 Events on the Memorial Ground**
  - 16/141.1 Sunday 28<sup>th</sup> May – Duck race and car boot sale – To consider recommendation to Full Council to approve additional hours to enable the Clerk to organise the event
  - 16/141.2 Saturday 8<sup>th</sup> July – Annual Fete
- 16/142 Matters for the next meeting to be held on Monday 24<sup>th</sup> April 2017**