

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

Dear Trustee

17th September 2014

A meeting of the Trustees of Williton War Memorial Recreation Ground will be held on **Monday 22nd September 2014 at 7.00pm** in the Parish Office, 2 Killick Way, Williton.

Yours sincerely



Sarah Towells
Clerk to Trustees

A G E N D A

14/29 Apologies

14/30 Declarations of Interest

14/31 Minutes of the last meeting held on 28th July 2014 for approval (attached)

14/32 Matters To Report

- 14/32.1 (Item 14/19.2) Dog Control Policy
- 14/32.2 (Item 14/19.5) Football Management Agreement and Goal Posts
- 14/32.3 (Item 14/19.6) CCTV
- 14/32.4 (Item 14/25) WW1 Memorial Service
- 14/32.5 (Item 14/27) Events Co-ordinator

14/33 Correspondence

- 14/33.1 To note the correspondence log (attached)
- 14/33.2 Community Council for Somerset - Invitation to AGM (forwarded 8th Sept)

14/34 Finance

- 14/34.1 Approval of accounts for payment (to be circulated at meeting)
- 14/34.2 Current account analysis and Financial Reserve Estimated Provisions (attached)
- 14/34.3 Bank reconciliation (to be signed at meeting)
- 14/34.4 Budget considerations

14/35 Report on Recreation Ground (attached)

14/36 Report from Officers

- 14/36.1 Ground Management Officers
- 14/36.2 Building Management Officers
- 14/36.3 Asset Management Officers
- 14/36.4 Legal Officers

14/37 Pavilion Project – To agree the amended site layout and planning application

14/38 Archiving minutes

14/39 BMX Bikes on the Memorial Ground

14/40 Matters for the next meeting to be held on Monday 24th November 2014