

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

21st January 2015

A meeting of the Trustees of Williton War Memorial Recreation Ground will be held on **Monday 26th January 2015** in the Parish Office, 2 Killick Way, Williton at the rising of the Trustee of Williton Community Hall meeting.

Yours sincerely



Sarah Towells
Clerk to Trustees

AGENDA

14/52 Apologies

14/53 Declarations of Interest

14/54 Minutes of the last meeting held on 24th November 2014 for approval (attached)

14/55 Matters To Report

- 14/55.1 (Item 14/44.1) Dog Control Policy
- 14/55.2 (Item 14/44.2) Football Goal Posts
- 14/55.3 (Item 14/44.3) CCTV (Quotes attached)
- 14/55.4 (Item 14/44.4) Paul Foster Memorial Seat
- 14/55.5 (Item 14/47.1) Closing the play area after dark

14/56 Correspondence

- 14/56.1 To note the correspondence log (attached)
- 14/56.2 Get active with solutions from Vita Play (email forwarded 16/01/14)

14/57 Finance

- 14/57.1 Approval of accounts for payment (to be circulated at meeting)
- 14/57.2 Current account analysis and Financial Reserve Estimated Provisions (attached)
- 14/57.3 Bank reconciliation (to be signed at meeting)

14/58 Report on Recreation Ground

14/59 Report from Officers

- 14/59.1 Ground Management Officers
- 14/59.2 Building Management Officers
- 14/59.3 Asset Management Officers
- 14/59.4 Legal Officers

14/60 Pavilion Project

- 14/60.1 Fund raising – appointment of a committee

14/61 Events on the Memorial Ground

14/62 Office procedures

14/63 Matters for the next meeting to be held on Monday 26th January 2015