

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

18th March 2015

A meeting of the Trustees of Williton War Memorial Recreation Ground will be held on **Monday 23rd March 2015 at 7.00pm** in the Parish Office, 2 Killick Way, Williton.

Yours sincerely



Sarah Towells
Clerk to Trustees

A G E N D A

14/64 Apologies

14/65 Declarations of Interest

14/66 Minutes of the last meeting held on 26th January 2015 for approval (attached)

14/67 Matters To Report

14/67.1 (Item 14/55.2) Football Goal Posts

14/67.2 (Item 14/55.3) CCTV (Total cost breakdown attached)

14/68 Correspondence

14/68.1 To note the correspondence log (attached)

14/68.2 E-mail from Jenny Gibson regarding the hedge in the Play area (attached)

14/68.3 Letter from Rona Troman (attached)

14/68.4 Somerset Waste Partnership- Renewal of Concessionary Waste Disposal Permit

14/68.5 West Somerset Council – Discretionary Rate Benefit (attached)

14/69.6 E-mail from Christine Human (attached)

14/69.7 Community Buildings membership (forwarded 2/2/15)

14/69.8 Football Festival 25-26 April and 2-3 May (attached)

14/69 Finance

14/69.1 Approval of accounts for payment (to be circulated at meeting)

14/69.2 Current account analysis and Financial Reserve Estimated Provisions (attached)

14/69.3 Bank reconciliation (to be signed at meeting)

14/70 Report on Recreation Ground (attached)

14/71 Report from Officers

14/71.1 Ground Management Officers

14/71.2 Building Management Officers

14/71.3 Asset Management Officers

14/71.4 Legal Officers

14/72 Pavilion Project

14/73 Events on the Memorial Ground

14/73.1 Duck Racing

14/73.2 Fete

14/74 Outdoor Gym

14/75 Matters for the next meeting to be held on Tuesday 26th May 2015