

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

19th November 2014

A meeting of the Trustees of Williton War Memorial Recreation Ground will be held on **Monday 24th November 2014** in the Parish Office, 2 Killick Way, Williton at the rising of the trustee of Williton Community Hall.

Yours sincerely



Sarah Towells
Clerk to Trustees

AGENDA

- 14/41 Apologies**
- 14/42 Declarations of Interest**
- 14/43 Minutes of the last meeting held on 22nd September 2014 for approval** (attached)
- 14/44 Matters To Report**
 - 14/44.1 (Item 14/19.2) Dog Control Policy
 - 14/44.2 (Item 14/32.2) Football Goal Posts (one e-mail attached)
 - 14/44.3 (Item 14/32.3) CCTV
 - 14/44.4 (Item 14/36.1) Paul Foster memorial seat
- 14/45 Correspondence**
 - 14/45.1 To note the correspondence log (attached)
 - 14/45.2 E-mail from Jenny Gibson (attached)
 - 14/45.3 Letter from Mr Sully (attached)
- 14/46 Finance**
 - 14/46.1 Approval of accounts for payment (to be circulated at meeting)
 - 14/46.2 Current account analysis and Financial Reserve Estimated Provisions (attached)
 - 14/46.3 Bank reconciliation (to be signed at meeting)
 - 14/46.4 Budget (attached)
- 14/47 Report on Recreation Ground**
 - 14/47.1 Closing off the play area after dark
- 14/48 Report from Officers**
 - 14/48.1 Ground Management Officers
 - 14/48.2 Building Management Officers
 - 14/48.3 Asset Management Officers
 - 14/48.4 Legal Officers
- 14/49 Pavilion Project**
- 14/50 Events on the Memorial Ground**
- 14/51 Matters for the next meeting to be held on Monday 26th January 2015**