

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

20th May 2015

A meeting of the Trustees of Williton War Memorial Recreation Ground will be held on **Tuesday 26th May 2015** 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

A G E N D A

15/01 Apologies

15/02 Declarations of Interest

15/03 Minutes of the last meeting held on 23rd March 2015 for approval (attached)

15/04 Appointment of Officers and Working Party Representatives

15/05 Matters To Report

15/05.1 (Item 14/67.1) Football Goal Posts (Magna letter attached)

15/05.2 (Item 14/67.2) CCTV update (letter attached)

15/05.3 (Item 14/74) Outdoor Gym

15/06 Correspondence

15/06.1 To note the correspondence log (attached)

15/06.2 Request from Williton Bowling Club (attached)

15/06.3 Kier – Waste Transfer Note

15/07 Finance

15/07.1 Approval of accounts for payment (to be circulated at meeting)

15/07.2 Current account analysis and Financial Reserve Estimated Provisions (attached)

15/07.3 Bank reconciliation (to be signed at meeting)

15/08 Report from Officers

15/08.1 Ground Management Officers

15/08.2 Building Management Officers

15/08.3 Asset Management Officers

15/08.4 Legal Officers

15/09 Pavilion Project

15/09.1 To agree to accept the WCH land and assets for the purposes of constructing a community building and recreation.

15/10 Events on the Memorial Ground

15/10.1 Duck Racing

15/10.2 Fete

15/11 Matters for the next meeting to be held on Monday 27th July 2015