

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Meeting held on Monday 27th March 2017 at 7.00pm At the Parish Office, Killick Way, Williton

Attendees:

Councillors: Richards (Chairman), McDonald (Vice Chairman), Aldridge, Hooper, Birkett, Peeks, Vaughan and Perrett
Clerk: Mrs S Towells
Other: Mrs M Francis
Press: None

Apologies:

Councillors: Bennett, and Denton
Public:

16/130 The Chairman advised that the meeting would be recorded.

16/131 **Apologies**
As noted above.

16/132 To Receive Declarations of Interest

Name	Agenda item	Interest	Action
Cllr Perrett	All	Garden backs on to Memorial Ground	Participated

16/133 **Approval of the Minutes of the Meeting held on Tuesday 28th February 2017**
It was unanimously **resolved** to approve the minutes.

16/134 **Matters to report**
There were none.

16/135 Correspondence

16/135.1 It was unanimously **resolved** to note the correspondence log.

16/136 Finance

16/136.1 It was **resolved** to pay the accounts on the attached list.

16/136.2 It was **resolved** to note the Current Account Expenditure Analysis and Financial Reserve Estimated Provisions and to note the bank balance as 28th February 2017 was £74924.75

16/136.3 It was **resolved** to note the Pavilion income expenditure and analysis.

16/136.4 It was **resolved** to note that the bank reconciliation for the month of February 2017 was carried out by Cllr Vaughan.

16/137 Dogs on the Recreation Ground

16/137.1 Dog Survey – 48 surveys had been returned. The Clerk would analyse the results for the next meeting.

16/138 Report from Officers

16/138.1 Ground Management Officers The hedgerows need trimming and the trees by the story telling area need cutting back. The signs on the long street gate had been ripped off. The ground itself other than the goal mouths is alright. The train in the play area had some damage; the Clerk would arrange to get this fixed ASAP.

16/138.2 Building Management Officers The ceiling in the main building and the first changing room are very mouldy.



- 16/138.3 Asset Management Officers All assets are alright. The Chairman reported that the 2 wooden benches being donated by IDVerdi should be ready by the end of the month. Once received they would be added to the asset register.
- 16/138.4 Legal Officers There was no report.
- 16/139 Pavilion Project**
- 16/139.1 Working Group Notes - Five contractors who would like to tender for the project had responded to Justin Cox. It was unanimously **resolved** to treat the document as sensitive and advisory after a proposal by Cllr Vaughan and seconded by Cllr Hooper.
- 16/139.2 Big Lottery Update – Barry Stephenson visited on 2nd March. He had taken over from Simon Murray. He thought the project was very worthwhile. He discussed monitoring the project and wanted to know how this would be managed and how the data would be evaluated. A reply was sent to him the following week and he hoped we should have a response from The Big Lottery by the end of March.
- 16/140 Report from Fundraising Committee**
Everything ticking over well. Cllr Hooper reported she hoped to hold an extra bingo which would be split 50/50 with another charity. After discussions, Cllr Hooper said she would not go ahead with this event.
- 16/141 Events on the Memorial Ground**
- 16/141.1 Sunday 28th May – Duck Race and Car Boot Sale – It was **resolved** to pay the clerk up to 6 hours to run the duck race. This amount would be deducted from the subsidy. The Clerk would write to parish Council to ask if this is possible.
- 16/141.2 Saturday 8th July – Annual Fete – Cllr Peeks gave her apologies as she would be away.
- 16/142 Matters for the next meeting to be held on Monday 24th April 2017**
There were none.

Meeting closed 8.30pm

