

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Meeting held on Tuesday 28th February 2017 at 7.00pm At the Parish Office, Killick Way, Williton

Attendees:

Councillors: Richards (Chairman), McDonald (Vice Chairman), Aldridge, Hooper, Birkett and Perrett

Clerk: Mrs S Towells

Other: None

Press: None

Apologies:

Councillors: Bennett, Peeks, Vaughan and Denton

Public:

16/117 The Chairman advised that the meeting would be recorded.

16/118 **Apologies**
As noted above.

16/119 To Receive Declarations of Interest

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

16/120 **Approval of the Minutes of the Meeting held on Monday 30th January 2017**
It was unanimously **resolved** to approve the minutes.

16/121 **Matters to report**
There were none.

16/122 Correspondence

16/122.1 It was unanimously **resolved** to note the correspondence log. A letter had been received today from Williton Parish Council requesting to use the Memorial Ground for an Easter Egg hunt on Easter Monday – After a proposal from Cllr Hooper and seconded by Cllr Aldridge with an abstention from Cllr McDonald it was **resolved** to allow the Parish Council to use the ground to hold an Easter Egg hunt.

16/122.2 Request from Williton Youth Club to use the building – It was **resolved** to let the youth club use the building at no cost providing the contract is signed.

16/123 Finance

16/123.1 It was **resolved** to pay the accounts on the attached list.

16/123.2 It was **resolved** to note the Current Account Expenditure Analysis and Financial Reserve Estimated Provisions and to note the bank balance as 31st January 2017 was £76340.64

16/123.3 It was **resolved** to note the Pavilion income expenditure and analysis.

16/123.4 It was **resolved** to note that the bank reconciliation for the months of January 2016 was carried out by Cllr Vaughan previously to the meeting.

16/121 Dogs on the Recreation Ground

16/124.1 Dog Survey – The Clerk reported the survey had gone in the Williton Window. All surveys should be returned by 24th March.

16/125 Report from Officers



- 16/125.1 Ground Management Officers Cllr McDonald reported the ground needed rolling and the bin by the Long Street entrance was overflowing. Cllr Hooper reported human faeces behind the Memorial Shelter in the play area. It was **resolved** to write to the football club to ask them not to leave the rubbish overflowing and to contact the contractor to ask them to arrange for the pitch to be rolled. It was further **resolved** to purchase spray to degrade the faeces.
- 16/125.2 Building Management Officers The door frame on the work shop is rotting. It was **resolved** to get prices for this to be repaired. Cllr Perrett reported a fire risk assessment for the building needed to be carried out. It was **resolved** to continue with annual legionella testing.
- 16/125.3 Asset Management Officers Cllr Richards reported the wooden planking had rotted away by the bridge on the river bank. It was **resolved** the clerk would get some prices to repair this.
- 16/125.4 Legal Officers No report
- 16/126 Pavilion Project**
A meeting was taking place on 2nd March with Barry Stephenson from the big lottery.
- 16/127 Report from Fundraising Committee**
Table top sales started again in February raising over £300.
- 16/128 Events on the Memorial Ground**
- 16/128.1 Duck Racing and car boot sale will be held on Sunday 28th May. Volunteers required putting up tents in the morning and taking down after the event has finished.
- 16/128.2 The annual fete will take place on Saturday 8th July. Volunteers required helping out before, during and after the fete.
- 16/129 Matters for the next meeting to be held on Monday 27th March 2017**
There were none.

Meeting closed 7.42pm

