

# WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

## Minutes of the Trustee Meeting held on Monday 28<sup>th</sup> November 2016 at 7.00pm At the Parish Office, Killick Way, Williton

### Attendees:

**Councillors:** Richards (Chairman), McDonald (Vice Chairman), Vaughan, Peeks, Bennett, Aldridge, White, Hooper and Perrett  
**Clerk:** Mrs S Towells  
**Public:** None  
**Press:** None

### Apologies:

**Councillors:** Denton  
**Public:**

16/88 The Chairman advised that the meeting would be recorded.

16/89 **Apologies**  
As noted above.

### 16/90 To Receive Declarations of Interest

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

16/91 **Approval of the Minutes of the Meeting held on 24<sup>th</sup> October 2016**  
It was unanimously **resolved** to approve the minutes.

### 16/92 Matters to report

16/92.1 (16/84.1) Formal opening of the hardstanding area  
The event was well attended and most members of the public attended the Royal British Legion Coffee Morning/poppy launch in the Parish Office afterwards.

### 16/93 Correspondence

16/93.1 It was unanimously **resolved** to note the correspondence log.

16/93.2 Letter from Mr D Sully – It was **resolved** to write to Mr Sully to ask for clarification of the work he wants done with reasons and photographic evidence. Due to a TPO on the tree once we have received his proposal and the Trustee agree an application could then be sent to the District Council. The bowling club would have to pay for the works.

### 16/94 Finance

16/94.1 It was **resolved** to pay the accounts on the attached list.

16/94.2 It was **resolved** to note the Current Account Expenditure Analysis and Financial Reserve Estimated Provisions and to note the bank balance as 31<sup>st</sup> October 2016 was £77693.01

16/94.3 It was **resolved** to note the Pavilion income expenditure and analysis.

16/94.4 It was **resolved** to note that the bank reconciliation for the month of October 2016 was carried out by Cllr Vaughan.

16/94.5 Budget Considerations – It was unanimously **resolved** to increase the refuse collection from £200 to £500 and consumables from £50 to £200. It was further **resolved** with an abstention from Cllr McDonald to increase the Health and Safety from £100 to £500. It was unanimously **resolved** to write to The Parish Council for a subsidy of £6500.



LOTTERY FUNDED

**16/95 Dogs on the Recreation Ground**

Cllr Bennett read an article out of a newspaper regarding Barnsley Borough Council issuing fines to dog owners who let their dogs foul in public. Discussions took place regarding areas for dogs to go, using the MUGA area temporarily, fencing an area off by the river, looking for an alternative site for dogs away from the Memorial Ground, employing a dog warden, a total ban or surveying the Parish. It was **resolved** to survey the Parish. Cllr Peeks and the Clerk would draft a survey to be agreed at the next Trustee meeting.

**16/96 Report from Officers**

16/96.1 Ground Management Officers Cllr Hooper would replace Cllr Bigwood as a ground management officer. It was **resolved** to cut the broken branch off the tree on the river bank at a cost of no more than £300.

16/96.2 Building Management Officers The football club have been leaving the building in good order since being issued with a fine,

16/96.3 Asset Management Officers No report

16/96.4 Legal Officers No report

**16/97 Pavilion Project**

16/97.1 Working Group Report – It was **resolved** to note the reports. Another meeting would be held on 1<sup>st</sup> December.

16/97.2 Big Lottery– Stage 3 application The submission date is 7<sup>th</sup> December. The next meeting will be held on Thursday 1<sup>st</sup> December to put all the documents together to send on Monday 5<sup>th</sup> December. The CPDP is complete other than the date for the planning application. The Business plan is up to date and ready to send. The application now includes the lift and stairwell and the first floor of the new building and the remodelling of the old building and a 7.5 % escalation factor. After a proposal by Cllr Vaughan and seconded by Cllr Hooper with Cllrs Bennett and Perrett against it was **resolved** to submit the application pack.

**16/98 Report from Fundraising Committee**

£220 received from Bags2School. Bingo continues to do well.

**16/99 Events on the Memorial Ground**

The next event to be held would be duck racing on Sunday 28<sup>th</sup> May 2017. It was **resolved** to light the beacon at 7pm on 11<sup>th</sup> November 2018 and the Clerk would return the form to say we are happy to take part.

**16/100 Matters for the next meeting to be held on Monday 30<sup>th</sup> January 2017**

Cllr Bennett - apologies

Meeting closed 8.40pm

