

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Monday 6th August 2018 at 6.45pm at the Parish Office, Killick Way, Williton

Attendees:

Councillors: Perrett (Chairman), Bennett (arrived after item 18/57), Burnett (arrived during item 18/59 at 7pm), Doherty, Hooper, Howes, Peeks and Vaughan
Other: Mrs M Francis
Public: None
Press: None

Apologies:

Councillors: Aldridge, Burnett
Public: None

18/55 Apologies

As noted above

18/56 Declarations of Interest

There were none

18/57 To agree the surface finish for the access and disabled car parking at the Pavilion

Concern had been raised regarding the potential accessibility difficulties on the original finish of grasscrete and hexapath paving; therefore, HBC had been asked to provide a price to replace the proposed surface with permeable asphalt and it had transpired there would be a saving of approximately £947.00. A letter would be required by West Somerset Council to request the discharge of planning condition number 14 at a cost of £116.00; together with an updated drawing. After a proposal from Cllr Vaughan, seconded by Cllr Hooper, it was **resolved** to agree to the proposal to use permeable asphalt on the understanding the levels were not altered.

18/58 To consider the cost for removing the Calendar on the Pavilion website and replacing it with a Booking System.

After a proposal from Cllr Hooper, seconded by Cllr Howes, it was unanimously **resolved** to instruct the removal of the calendar on the Pavilion website to be replaced with a booking system that can be populated by the office; for the approximate cost of £100.00.

18/59 Remodelling of Changing Rooms – to agree to proceed with the works based on the available contingency and reserve

A discussion took place regarding the remodelling of the existing changing rooms which had been forwarded; indicating the price would be as per the original proposal with the works taking 8 weeks and being carried out upon completion of the current project; HBC's price would be £36,485.00 excl VAT, Slade Parry would be more than happy to continue to act as the EA/QS and their fee would be £1,200.00 excl VAT. Cllr Peeks asked if the Big Lottery were happy for the contingency to be used for the remodelling, which Cllr Vaughan replied he had flagged this with the Lottery and they were happy as it was part of the original scope of work.

After a proposal from Cllr Peeks, seconded by Cllr Vaughan it was **resolved**, with abstentions from Cllr Bennett and Burnett, to agree to the remodelling on the understanding that the Big Lottery were happy and money was available in the contingency.

Meeting closed 7.10 pm

Signed as a true and correct record Dated

