

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Tuesday 8th May 2018 at 6.50pm at the Parish Office, Killick Way, Williton

Attendees:

Councillors: Perrett (Chairman), Bennett, Doherty, Hooper, McDonald, Peeks and Vaughan
Other: Mrs M Francis
Public: One member
Press: None

Apologies:

Councillors: Aldridge and Burnett
Public: None

18/01 Apologies

As noted above.

18/02 Declarations of Interest

There were none

18/03 After a proposal from Cllr Hooper, seconded by Cllr Vaughan, it was unanimously **resolved** to agree the cost of the additional sun pipe as advised from HBC at an additional cost of £300.00.

18/04 After a proposal from Cllr Peeks, seconded by Cllr Doherty, it was unanimously **resolved** to give permission to the Pavilion working group to spend up to £1,000.00 out of the contingency money for small alterations to the Pavilion project, which would be reported back to full Trustee.

Meeting closed 6.55 pm

Signed as a true and correct record Dated

