

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Wednesday 31st October 2018 at 7pm at the Parish Office, Killick Way, Williton

Attendees:

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

Apologies:

Councillors: Aldridge, Howes
Public: None

18/95 The Chairman advised the meeting would be recorded.

18/96 **Apologies**

As noted above

18/97 **Declarations of Interest**

There were none

18/98 **To agree the wording for Premises Licence**

The letter that had been received was discussed and a response was formulated.

18/99 **To clarify wording on Hire Agreement licenses**

It was **resolved** Cllr Vaughan and the Clerk would work on the Hire Agreement and terms when the final agreement of the Premises licence had been received. The following would be included:

- An explanation of what a TENS (Temporary Events Notice) covered
- A link to the Licensing department, together with the postal address.
- The cost of a TENS
- Help available from the Parish Office

18/100 **To decide on digital remote control clocks for Pavilion**

It was **resolved** to purchase three radio controlled, battery operated clocks up to a budget of £50.00 per clock. The main hall 18" face, Quantock and Brendon Meeting Rooms 12" face.

18/101 **To agree action from response regarding Sanitary Bins and servicing**

Further to advice received from CCS, it was **resolved** to place a pedal bin, with liner, in each cubicle.

Meeting closed 8.10 pm

Signed as a true and correct recordCllr Perrett..... Dated ...26th November 2018.....

