

WILLITON WAR MEMORIAL RECREATION GROUND
Charity No: 211212
c/o Williton Parish Council, 2 Killick Way, Williton, Somerset TA4 4PY
Tel & Fax: 01984 633979 Email: clerk@willitonpc.org.uk

31st January 2019

Dear Trustee

An Extra-ordinary meeting of the Trustee of Williton War Memorial Recreation Ground will be held on **Wednesday 6th February 2019 at 7.00 pm** in the Parish Office, 2 Killick Way, Williton.

Yours sincerely



Cllr Perrett
Chairman

A G E N D A

- 18/145** To advise the recording of the meeting
- 18/146** To note apologies for absence and approve reason, where appropriate
- 18/147** To Receive any Declarations of Interest
- 18/148** **Pavilion Bookings**
 - 18/148.1 Suggested format for Booking Form from a user view
- 18/149** **Noticeboard and Brochure Holder - update**
- 18/150** **Cinema Club – hearing loop**
- 18/151** **Pavilion Project**
 - 18/151.1 Pavilion Project update
 - 18/151.2 To note progress report 13 from Slade Parry (forwarded 19/01/19)
 - 18/151.3 Data Controller for Pavilion
 - 18/151.3 Remodelling of Old Changing Rooms - update
 - 18/151.4 Installation of Bench with Memorial Plaque
 - 18/151.5 User Steering Group
 - 18/151.6 To consider cost of installing an extra tap in each changing room to enable cleaning – update
 - 18/151.7 Parishioner concern regarding light pollution
 - 18/151.8 Suggestions to reduce Pavilion energy costs
 - 18/151.9 Cleaning Requirements – (Cllr Vaughan)
 - 18/151.10 Janitorial Requirements – (Cllr Vaughan)
 - 18/151.11 Hire Charges 2019-20 - (Cllr Vaughan)
 - 18/151.12 Financial records and reporting - (Cllr Vaughan)
 - 18/151.13 Access to the building - (Cllr Vaughan)
 - 18/151.14 Ground Maintenance requirements - (Cllr Vaughan)
- 18/152** **MUGA – Allocation of dog free area (Cllr Hooper)**
- 18/153** **Repair of Fire Beacon**
- 18/154** **Health and Safety – Fire Plan update**
- 18/155** **Matters for the next meeting to be held on Monday 25th February 2019**



LOTTERY FUNDED