

# WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

## Minutes of the Trustee Extraordinary Meeting held on Thursday 11<sup>th</sup> July 2019 at 7pm at the Parish Office, Killick Way, Williton

### Attendees:

**Councillors:** Hooper (Chairman), Howes, Nye, Payne and White,

**Other:** Mrs M Francis

**Public:** None

**Press:** None

### Apologies:

**Councillors:** Peeks and Perrett

**Public:** None

Due to the absence of the Chairman and the Vice Chairman, Trustee Hooper was elected to stand as Chairman for the duration of this meeting.

**19/48** The Chairman advised the meeting would be recorded.

### **19/49 Apologies**

As noted above

### **19/50 Declarations of Interest**

There were none

### **19/51 To consider Coomers proposal to install Data Connection, purchase of laptop/computer and accessories** (as detailed on the email forwarded 04.07.2019)

A discussion took place regarding the proposal and prices. After a proposal from Trustee Payne, seconded by Trustee Howes, it was unanimously **resolved** to agree to the proposal at a cost of £1,175.00 + vat, on the proviso that the siting of the computer will be suitable in the plant room, due to how warm the room gets. It was understood that Coomers would install the computer and any necessary plugs and wiring.

It was further understood and resolved the Trustee would need to install a shelf for the computer – a site meeting would be arranged to agree where the computer will be placed. Trustee White and Payne would attend. Mr Vaughan would be invited to attend.

Trustee Payne would be happy to erect the shelf as long as it did not affect any guarantee.

The Clerk would confirm which anti-virus is used in the Parish Office and request the same system in the Pavilion.

Meeting closed 7.30 pm

Signed as a true and correct record .....Cllr Perrett..... Dated .....22<sup>nd</sup> July 2019.....

