

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

20th August 2019

Dear Trustee

An Extra-ordinary meeting of the Trustee of Williton War Memorial Recreation Ground will be held on **Thursday 29th August 2019 at 3pm** in the **Quantock Room, Williton Pavilion**, Williton.

Yours sincerely



Michelle Francis
Clerk to the Trustee

A G E N D A

- 19/69 To note the recording of the meeting**
- 19/70 To note apologies for absence and approve reason, where appropriate**
- 19/71 Declarations of Interest**
- 19/72 (Item 19/51) To consider Coomers response regarding room temperature and the installation of laptop/computer and necessary accessories and To consider if further investigation is required regarding an extract fan / duct / lagging in the plant room at further cost**
- 19/73 (Item 19/60.5) To consider advice regarding installation of an adjustable Ball Valve in the water tank and whether to proceed at a cost of £544.82 + vat**
- 19/74 To consider advice regarding direct water feed / water coolers**
- 19/75 Football Hire Agreement – to consider alterations proposed (Cllr White)**
- 19/76 To pass a resolution to exclude the Press and Public from the remainder of the meeting**
- 19/77 Wifi Access Point (booster) – To advise and consider replacement (forwarded**