

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Thursday 29th August 2019 at 3pm at the Quantock Room, Williton Pavilion, Williton.

Attendees:

Councillors: Perrett (Chairman), Aldridge, Hooper, Howes, Payne and Peeks

Other: Mrs M Francis

Public: None

Press: None

Apologies:

Councillors: Nye

Public: None

19/69 The Chairman advised the meeting would be recorded.

19/70 Apologies

As noted above

19/71 Declarations of Interest

Name	Agenda Item	Interest	Action
Cllr Peeks	19/77	Personal	Left Meeting
Cllr Hooper	19/77	Prejudicial	Left Meeting

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

A discussion took place regarding the concerns of the high temperature within the plant room and that a computer would be left on 24/7. Concern had been expressed to Coomber Security who had replied stating they had taken advice and 'were told that the PC will be able to cope with temperatures as described provided that it is not subject to adverse humidity'.

After a proposal from Cllr Payne, seconded by Cllr Howes, it was **resolved**, with one against to agree to the installation of the computer in the plant room with the following response:

"As you know the Trustees have reservations regarding the temperature within the Plant Room and have brought this to your attention, especially as the computer will be on 24/7. However, following your advice the Trustees are happy to proceed with the installation of the computer in the Plant Room on the 9th September 2019 on the understanding that Coomber Security will provide a guarantee if any faults appear within one year from installation that they rectify these faults at no cost to the Trustee".

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

A discussion took place with varying views, however. it was agreed the tank would stay in place.

Cllr Peeks proposed to say no to the cost, seconded by Cllr Payne.

An amendment was proposed by Cllr Perrett to follow the advice given; this was seconded by Cllr Hooper. Before the vote, Cllr Peeks asked for a named vote. In favour - Cllr Perrett and Cllr Hooper; Against – Cllr Aldridge, Cllr Peeks and Cllr Payne; Abstained – Cllr Howes.

A further amendment was proposed by Cllr Howes to defer any final decision on this item 19/73 until prices were available and presented regarding item 19/74. This motion was seconded by Cllr Hooper. In Favour – Cllr Howes, Cllr Hooper, Cllr Perrett and Cllr Aldridge; Against – Cllr Peeks and Cllr Payne.

The vote replaced the previous motion as a substantive motion to defer any final decision on this item 19/73 until prices were available and presented regarding item 19/74. As no further amendment was proposed a vote was taken on the substantive motion, which was passed with four votes in favour, being Cllr Howes, Cllr Hooper, Cllr Perrett and Cllr Aldridge and two votes against being Cllr Peeks and Cllr Payne.

19/74 To consider advice regarding direct water feed / water coolers

A discussion took place regarding the advice from Wessex Water and results from Mr Peeks. After a proposal from Cllr Howes, seconded by Cllr Perrett, it was resolved to obtain 3 quotations and advice for a direct feed and coolers under the sinks in the kitchen and kitchenettes. This would also include advice regarding the maintenance of the tank and what costs would be incurred for its use for one day. Companies to be approached would include Heat Radiation, Dantek and EWS.

Cllr Aldridge requested thanks to Mr Peeks were put on record with regards to his research regarding this matter and his ongoing help. Unanimously agreed by all.

19/75 Football Hire Agreement – to consider alterations proposed (Cllr White)

(Cllr Hooper left at 4.28pm)

Cllr White and Williton Rockets had met to discuss the Football Hire Agreement and the recommended changes were presented to the Councillors. Some slight alterations were made – the Clerk would forward the alterations to Williton Rockets for their agreement.

19/76 To pass a resolution to exclude the Press and Public from the remainder of the meeting due to confidential, personal information.

Proposed Cllr Peeks; seconded Cllr Payne. Unanimously **resolved** to pass the resolution.

(Cllr Peeks left the remainder of the meeting at 4.55pm)

19/77 Wifi Access Point (booster) – To advise and consider replacement (forwarded)

The Wifi booster in the Brendon Room had gone missing during a recent hire. It was **resolved** the deposit would be not be refunded and would be put towards the cost of the replacement. A letter would be sent advising the hirer of the decision and state if they would like to make a further donation towards the replacement cost, it would be most welcome.

After a proposal from Cllr Payne, seconded by Cllr Howes, it was unanimously **resolved** to replace and secure the Wifi booster in the Brendon Room and relocate the Wifi booster from the plant room and fix onto the main wall in the hall – (on the agreement of HBC builders that this would not affect any guarantee) up to a maximum budget of £400.00 inclusive of vat.

Meeting closed 5.17 pm

Signed as a true and correct recordCllr Perrett Dated ...23rd September 2019.....

