

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Monday 3rd February 2020 at the rising of the Parish Council meeting at the Parish Office, Killick Way, Williton

Attendees:

Councillors: Payne (Chairman), Aldridge, Howes, Nye, Peeks, Stanford, White and Woods

Other: Mrs M Francis

Public: None

Press: None

Apologies:

Councillors: Hooper

Public: None

19/181 The Chairman advised the meeting would be recorded.

19/182 Apologies

As noted above

19/183 Declarations of Interest

There were none

19/184 To consider request from Parish Council Environment and Planning Committee to dispose of the grass cuttings within the MUGA area for the first cut of the season and the cut before the Annual Fete

After a proposal from Cllr Aldridge, seconded by Cllr Peeks it was unanimously **resolved** to agree to the request, showing spirit of co-operation and helping the Trustee in kind.

19/185 To pass a resolution to exclude the Press and Public from the remainder of the meeting due to commercial sensitivity

Proposed Cllr Peeks seconded Cllr Aldridge. Unanimously **resolved**

19/186 To consider quotations for the three Boilers in the Pavilion to be serviced

A discussion took place regarding the quotations that had been received. After a proposal from Cllr Howes, seconded by Cllr White it was unanimously **resolved** to accept Ross Cox Heating and Plumbing quotation of £90.00 + vat for the three boilers.

19/187 To consider proposal from BT to upgrade to Fibre connection (to be considered due to limited time frame) (forwarded 29.01.2020)

After a discussion it was resolved, with two votes against, to defer this item until the next Trustee meeting to enable further research. Proposed Cllr Howes, seconded Cllr Peeks,

Meeting closed 9.15 pm

Signed as a true and correct record ... Cllr Payne Dated 24th February 2020

