

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

**Minutes of the Extra Ordinary Trustee Meeting held on Monday 6th July 2020 at 6.00pm
Due to Covid-19 and following changes to the government rules during this period,
the meeting was held via Zoom video conferencing**

Attendees:

Trustee: Payne (Chairman), Aldridge (joined during item 20/33), Hooper, McDonald, Nye and Woods
Other: Mrs Michelle Francis
Public: None
Press: None

Apologies:

Trustee: Aldridge (for being delayed), Howes and Peeks
Public: None

20/29 The Chairman advised the meeting would be recorded.

20/30 Apologies

As noted above.

20/31 Declarations of Interest

There were none

The Chairman reminded members present that the anything discussed after the next item is confidential.

20/32 It was resolved to pass a resolution to exclude the Press and Public from the remainder of the meeting due to sensitive item

Proposed Cllr McDonald, seconded Cllr Woods – unanimously resolved

20/33 (Item 20/28) Vandalism to Bike Shelter and light Bollard

A further discussion took place regarding PC Munro's email and the cost implications for the repair of damaged items.

It was felt a written apology should be read out to Councillors and the Charity to be reimbursed for the cost for one panel on the bike shelter and for a replacement bollard.

Cllr Hooper proposed that a written apology was read out in front of all Councillors; this was seconded by Cllr Nye. An amendment was proposed by Cllr Payne that the written apology was read out in front of four Councillors; this was seconded by Cllr Woods. A vote was taken on the amendment, that the apology be read out in front of four Councillors: two votes in favour, two votes against with one abstention. The Chairman used his casting vote in favour of the motion. The vote replaced the previous motion as a substantive motion. As no further amendment was proposed a vote was taken on the substantive motion, with two votes in favour: two votes against and one abstention. Again, using the Chairman's vote, the motion was passed.

(Cllr Aldridge joined the meeting)

After a proposal from Cllr Hooper, seconded by Cllr Nye, it was resolved with four votes in favour, one abstention (one member did not vote) to agree to a community resolution and to request full reimbursement for the cost of one Perspex panel and one light bollard.

If these terms were not accepted, the matter would be referred to the criminal justice system.

The Duty Inspector would be asked to acknowledge and agree this approach.

Meeting closed 6.36 pm

Signed as a true and correct record Cllr Payne Dated 27th July 2020