

# WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

## Minutes of the Trustee Meeting held on Tuesday 26<sup>th</sup> May 2020 at 7.00pm via Zoom

### Attendees:

**Trustee:** Payne (Chairman), Hooper, Howes, McDonald, Nye, Peeks, Stanford, and Woods  
**Other:** Mrs Michelle Francis  
**Public:** One member  
**Press:** None

### Apologies:

**Trustee:** Aldridge  
**Public:** None

**20/01** The Chairman advised the meeting would be recorded.

### **20/02 Apologies**

As noted above.

### **20/03 Declarations of Interest**

There were none.

### **20/04 Minutes of the last meeting held on Monday 24<sup>th</sup> February 2020**

After a proposal from Cllr Woods, seconded by Cllr Howes, it was **resolved** to approve the minutes, with one abstention.

### **20/05 Update on current position following Government guidelines that Meetings are unable to physically meet due to the current Covid 19 pandemic, until May 2021 or until the Government advises they would be permissible once again**

It was **resolved** to note the guidance.

### **20/06 To consider whether to resume meetings to be held via Zoom platform until May 2021 or until further notice is received and confirm when meetings would take place**

After a proposal from Cllr Hooper, seconded by Cllr Howes, it was **resolved** to resume monthly meetings via Zoom.

### **20/07 Update re Snagging list and Entry to Pavilion**

The Chairman confirmed Coomers had resolved the entry problems and all seemed to be working to date. The computer had now been installed, it was previously agreed the Trustee would erect a shelf, this still needed to be completed.

Cllrs Payne and Peeks met with Justin to discuss the snagging list, items were still outstanding, and items had not been completed to Justin's satisfaction. His report would be forwarded to all Councillors. It was confirmed that Justin had written to HBC giving 14 days for the problems to be rectified, or a date when they would be. The main concern was the outside render, which flaked off when touched. An onsite meeting would be requested from Justin, between HBC, their contractor, the manufacturer, and Councillors to discuss this problem. Presently, it has been advised to consider withholding the retention; Councillors agreed to wait for the 14 days to elapse before making any further decision.

Cllr McDonald requested to be updated on the current situation to enable him to make informed decisions. This would be organised via a Zoom meeting.

20/08

**To make official decision regarding the cancellation of this year's Fete**

Due to the current Covid 19, a discussion took place regarding the cancellation of the Fete and the possibility of holding an event in September, but this would be dependent on whether the Government's stage 3 plan had been reached and if it would be allowed. Cllr Payne raised concerns as to whether an event could be organised with what would be late notice. After a proposal from Cllr Howes, seconded by Cllr Peeks, it was unanimously **resolved** to formally cancel the Fete in July but that the events committee would hold a Zoom meeting to discuss the possibility of an event in September, if restrictions were relaxed.

20/09

**Date and Time of next meeting**

The next meeting would be held on Monday 22<sup>nd</sup> June, 7pm via Zoom

Meeting closed at 8.33 pm

Signed as a true and correct record ..... Cllr Payne ..... Dated ..... 22<sup>nd</sup> June 2020 .....