

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

Dear Trustee

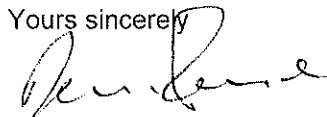
2nd September 2020

An Extra Ordinary meeting of the Trustees of Williton War Memorial Recreation Ground will be held on **Monday 7th September 2020 at 7pm** via Zoom for the purpose of transacting the following business.

Covid-19: changes to how we will hold the Trustee Meeting

- Following changes to government rules, the Trustees of WWMRG Charity will use video conferencing for the purpose of this Meeting.
- Councillors will use "Zoom" to take part in the meetings and vote on agenda items.
- Members of the Public who wish to submit statements, questions and petitions ahead of the meetings please contact the Parish Clerk at clerk@willitonpc.org.uk.
- Details to Access the meeting via Zoom are:
Topic: Extra Ordinary Trustee Meeting
Time: Sep 7, 2020 07:00 PM London
Join Zoom Meeting
<https://zoom.us/j/91929390239?pwd=YWJsdW5taEhGamxpclQydVp4RHNCUT09>
Meeting ID: 919 2939 0239
Passcode: 761082

Yours sincerely



Cllr Peter Payne
Chairman

A G E N D A

- 20/64 To advise the recording of the meeting - Chairman
- 20/65 To note apologies for absence and approve reason, where appropriate
- 20/66 To Receive any Declarations of Interest
- 20/67 Snagging List – to decide the way forward
20/67.1 Outside Render – update regarding request for site meeting with the manufacturer
20/67.2 Main entrance door – to consider response from HBC regarding the opening
20/67.3 Update regarding outstanding items
- 20/68 Matters for the next meeting to be held on Monday 28th September 2020
- 20/69 To Pass a Resolution to exclude the Press and Public from the remainder of the meeting due to commercial sensitivity as quotations are to be considered
- 20/70 Health and Safety
20/70 Tree Survey – to consider and agree quotations for a survey to be undertaken for trees on the Memorial Ground
- 20/71 S106 Application for improvements to the pavilion and the MUGA area
To consider and agree quotations regarding the undertaking of badger survey



LOTTERY FUNDED