

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Extra Ordinary Trustee Meeting held on Monday 12th July 2021 at 6.30pm in Williton Pavilion

Attendees:

Trustee: Payne (Chairman), Aldridge, Cook, Hooper, Howes, Naylor, Nye and White

Other: Mrs Michelle Francis

Public: None

Press: None

Apologies:

Trustee: Denton, Johnson and Peeks

Public: None

Before the start of the meeting the Chairman advised Cllr Stanford had resigned.

21/46 The Chairman advised the meeting would be not recorded.

21/47 Apologies

As noted above.

21/48 Declarations of Interest

There were none.

21/49 After a proposal from Cllr Hooper, seconded by Cllr White, it was unanimously **resolved** to exclude the press and public from the remainder of the meeting due to commercial sensitivity

21/50 **To consider recommendation from the Amenity Area Working Group for a commitment to fund £15,000.00, for the proposed works on the Amenity Area on Williton War Memorial Recreation Ground to enable the S106 Funding, Expression of Interest form to be submitted**

Papers had previously been circulated outlining the details. After a proposal from Cllr Howes, seconded by Cllr White, the recommendation was unanimously **resolved**.

21/51 **To consider requesting funding from Williton Parish Council for £5,000.00 for the proposed works on the Amenity Area on Williton War Memorial Recreation Ground to enable the S106 Funding, Expression of Interest form, to be submitted**

After a proposal from Cllr Howes, seconded by Cllr Nye, it was unanimously **resolved** to submit a request to Williton Parish Council for the above funding.

Meeting closed 6.40 pm

Signed as a true and correct record Cllr Payne Dated 26th July 2021