

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Monday 18th October 2021
at 6.30pm in the Brendon Room, Williton Pavilion

Attendees:

Councillors: Payne (Chairman), Aldridge, Cook, Hooper, Howes (arrived at 7pm during item 21/96), Johnson, Nye, Peeks and White,
Other: Mrs M Francis
Public: None
Press: None

Apologies:

Councillors: None
Public: None

21/92 The Chairman advised the meeting would be recorded.

21/93 Apologies

As noted above

21/94 Declarations of Interest

There were none

21/95 To pass a resolution to exclude the Press and Public from the remainder of the meeting due to Commercial Sensitivity

Proposed Cllr Peeks, seconded by Cllr White and unanimously **resolved**

21/96 To agree the specification of works for the Amenity Area

Cllr Payne had produced a report which had been forwarded and in addition, had produced a PowerPoint presentation, which was given to members, to explain in detail the proposal from the Working Group. The areas which needed a decision were as follows:

Gates: It was **resolved** the contractor would supply and install hardwood, Palisade gates, (to match the gates in the play area) consisting of a double gate for mower access and a side pedestrian access gate, suitable for mobility scooters, attached to the existing stone walls as shown in the plans.

Proposed Cllr Payne, seconded Cllr Hooper, **resolved** with one abstention.

Leylandii Conifers: Cllr Aldridge proposed the conifers were completely removed, including the stumps, seconded by Cllr Hooper. An amendment was proposed by Cllr Nye to cut the conifers to a height of 2ft leaving the stumps for seats. There was no seconder for this amendment, therefore, a vote was taken on the original proposal for the complete removal of the conifers. Motion passed with 8 in favour and 1 against.

Boundary: A discussion took place regarding the boundary between the Amenity Area and the ransom strip which adjoined the industrial estate and whether the Charity should investigate being able to purchase the strip. After a proposal from Cllr Aldridge, seconded by Cllr White, it was unanimously **resolved** to do nothing and not to try and purchase.

Cllr Peeks stated a site meeting would be required between all parties to agree exactly where the boundary was.

Defining of the Boundary: The options presented were to either install a fence, either wooden or chain link; plant a conifer hedge or do nothing. Cllr Peeks proposed a 2m chain link fence, with concrete posts; this was seconded by Cllr Hooper. An amendment was proposed by Cllr Payne to install a 2m wooden fence, the same as in the children's play area, with concrete posts; Cllr Howes requested the addition of a gravel board at the bottom, which Cllr Payne accepted as an amendment. Cllr White seconded the motion. A vote was taken on the amended proposal to install a wooden fence. Motion passed with 7 in favour and 2 against. The vote replaced the previous motion as a substantive motion. As no further amendment was proposed a vote was taken on the substantive motion to install a wooden fence as described above, which was passed with 7 votes in favour and 2 against.

Rest of Report: The rest of the report was considered. A new proposal was received to install a gate from the Amenity Area through to the Children's Play area, using a hardwood Palisade style gate, suitable for mobility access and self-closing, the same height as the existing playground gates, to be supplied and installed by the contractor; positioned near the Devon bank, but exact position to be decided upon by the Working Group. Proposed Cllr Peeks, seconded Cllr Hooper and unanimously **resolved**.

Cllr Peeks requested that the owners of Croftways be asked to consider removing the Castlewellan on their property, due to the proximity of the stone wall, at their cost.

Cllr Hooper proposed to accept the rest of the report, including the above point, seconded by Cllr white and unanimously **resolved**.

21/97 To agree recommendation from the Working Group to engage contractor to carry out the work, based on the above specification

A proposal to authorise the Working Group to approve a contractor based on the revised quotations which would be sought to enable the project to meet specified deadlines, if within budget of £21,630.00 from S106 funds, £1,000.00 from Williton Parish Council and up to £5,000.00 from WWMRG Charity.

Proposed by Cllr Payne, seconded by Cllr Howes and unanimously **resolved**.

21/98 To consider and agree the signing of the S106 Funding Agreement from SWT Council

After a proposal from Cllr Peeks, seconded by Cllr Hooper, it was unanimously **resolved** the Chairman would sign the Funding Agreement on behalf of the WWMRG Charity.

Meeting closed 7.34 pm

Signed as a true and correct record Cllr Payne Dated 25th October 2021