

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Monday 20th December 2021
at 8.40pm in the Brendon Room, Williton Pavilion

Attendees:

Councillors: Payne (Chairman), Hooper, Johnson, Naylor, Nye, Peeks and White
Other: Mrs M Francis
Public: None
Press: None

Apologies:

Councillors: Aldridge, Cook, Denton and Howes
Public: None

21/145 The Chairman advised the meeting would be recorded.

21/146 Apologies

As noted above

21/147 Declarations of Interest

There were none

21/148 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**

21/149 To agree interim payment for Rock Landscaping Ltd

It was unanimously **resolved** to submit the invoice received to SWT Council for payment.
Proposed Cllr Hooper, seconded Cllr Nye.

21/150 To consider amended works and costs regarding the gates

No information had been received; it was resolved to request information again for the next meeting in January 2022.

Meeting closed 8.45 pm

Signed as a true and correct record ... Cllr Payne Dated ... 31st January 2022