

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Monday 7th February 2022
at 6.15pm in the Brendon Room, Williton Pavilion

Attendees:

Councillors: Payne (Chairman), Aldridge, Denton, Hooper, Howes, Naylor, Nye (arrived at 6.27pm during item 21/177), Peeks (arrived at 6.20pm during item 21/177) and White,
Other: Mrs M Francis
Public: None
Press: None

Apologies:

Councillors: Cook and Johnson
Public: None

21/175 The Chairman advised the meeting would be recorded.

21/176 Apologies

As noted above

21/177 Declarations of Interest

There were none

21/178 To pass a resolution to exclude the Press and Public from the remainder of the meeting due to Commercial Sensitivity

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

21/179 To discuss response from Rock Landscaping and to consider the way forward

The clerk read out a verbal report on the conversation held with Rock Landscaping.

A discussion took place. A named vote was requested by Cllr Hooper.

Cllr Denton proposed that the Rock Landscaping invoice was paid in full, seconded by Cllr Aldridge. Motion was passed with 7 in favour, 1 against and 1 abstention

Voted in favour – Cllrs Aldridge, Denton, Howes, Naylor, Nye, Payne and White

Voted against – Cllr Hooper

Abstained from vote – Cllr Peeks

Signed as a true and correct record Cllr Payne Dated 28th February 2022