

WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on **Monday 19th February 2024**
at 6.30pm in the The Parish Office, 2 Killick Way, Williton

Attendees:

Councillors: Payne (Chairman), Aldridge, Hooper, Howes, Nye (arrived at 6.47pm during item 23/133) and Peeks (left at 7.09pm)
Other: Mrs M Francis
Public: None
Press: None

Apologies:

Councillors: Angell and Whetlor
Public: None

23/130 The Chairman advised the meeting would be recorded.

23/131 Apologies

As noted above

23/132 Declarations of Interest

Name	Agenda Item	Interest	Action
All Members	23/133	Users of Pavilion	Advised meeting

23/133 To consider Hire Charges for Williton Pavilion from 1st April 2024

Cllr Payne had prepared various scenarios showing increase on different percentages, which were discussed. Currently 15 minutes either side of the booking was not charged, for setting up and cleaning/clearing.

Cllr Howes proposed a 20% increase on current charges, seconded by Cllr Aldridge.

An amendment was proposed by Cllr Hooper proposed a 15% increase and removal of one of the 15 minutes.

A further amendment was proposed by Cllr Peeks proposed a 15% increase, with Parish Rate discounted by 20%, rounded to the nearest £1, with one-hour bookings having neither of the 15 minutes but bookings of two hours or more allowing one 15-minute block.

Cllr Aldridge proposed a slight amendment to Cllr Peeks that all bookings keep the free 15 minutes at the end of the booking time, for clearing and cleaning. This amendment was accepted by Cllr Peeks.

As a final amendment, Cllr Peeks proposed a 15% increase, with Parish Rate discounted by 20%, rounded to the nearest £1, and all bookings to receive 15 minutes free at the end of the booking for cleaning/clearing. This was seconded by Cllr Hooper. A vote was taken on this final amendment, four votes in favour and two votes against.

The vote replaced the original motion as substantive motion. As no further amendment was proposed a vote was taken on the substantive motion to increase rates by 15%, with Parish Rate discounted by 20%, rounded to the nearest £1, and all bookings to receive 15 minutes free at the end of the booking for cleaning/clearing. This was seconded by Cllr Hooper. A vote was taken on this final amendment, which was passed with four votes in favour and two votes against.

(Cllr Peeks left the meeting at 7.09pm)

Cllr Howes proposed the booking options were simplified, with kitchen charged per hour; private use per hour; wedding package only the standard to be offered, extra time required to be charged. The sound system taken off but available by negotiation. Seconded Cllr Aldridge. Unanimously **resolved**.

Meeting closed at 7.12pm

Signed as a true and correct record ... Cllr Payne Dated 26th February 2024