



WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Monday 5th August at 7.00pm, in the Parish Office, 2 Killick Way, Williton

Attendees:

Councillors: Payne (Chairman), Angell, de Burgh-Thomas, Hooper, McDonald, Nye and Whetlor
Other: Mrs M Francis
Public: None
Press: None

Apologies:

Councillors: Aldridge, Denton and Peeks
Public: None

24/55 The Chairman advised the meeting would be recorded.

24/56 Apologies

Noted as above and approved

24/57 Declarations of Interest

There were none

24/58 Repair to Pavilion Dishwasher

Whilst agreed at previous meeting, the company advised they had quoted incorrectly, and the cost of repair would be £472.34, an increase of £152.88.

Resolution: To accept the increased cost from Aspen and proceed with the repair
Proposed Cllr Hooper, seconded Cllr Angell, unanimously **resolved**

24/59 Broken Emergency Exit Light outside Pavilion Changing Rooms

The light had been reported as broken at the July meeting and a price was sought for its repair from Alan Manchip Ltd. It had been advised that the light previously used was obsolete and an alternative was suggested. The price for the supply and installation of the light was £148.00 + vat

Resolution: To accept the alternative fitting and proceed with the repair, acknowledging it would be a different light to the others in situ
Proposed Cllr Hooper, seconded Cllr Nye, unanimously **resolved**

24/61 Legionella Testing

Whilst agreed at previous meeting, new information had been received regarding the quotation the company had submitted and that they would not cover out the work as requested. Both companies were asked to requote, and these were discussed.

Resolution: To accept both quotations from C&M Water Ltd; to carry out an assessment at a cost of £300.00 + vat and to carry out monitoring and management at a cost of £1,440.00 + vat, from C&M Water Ltd, who had supplied a comprehensive quotation, offered good service and took the liability away.
Proposed Cllr Whetlor, seconded Cllr de Burgh-Thomas, unanimously **resolved**

24/62 Pavilion Kitchen Cleaning

A discussion took place regarding the quotations for the Pavilion kitchen deep clean and the cooker extraction clean.

Resolution: To accept both quotations from Blitzit Clean, the first for the deep clean and the second for the cooker extraction clean. To ensure the wheels on the units were cleaned
Proposed Cllr Payne, seconded Cllr McDonald, unanimously **resolved**

24/63 Approval of accounts for payment

It was unanimously **resolved** to pay the following invoices.
Proposed Cllr Hooper, seconded Cllr de Burgh-Thomas

Date	Details	Cheque number	Invoice No	Total £
05/08/2024	G A Sully & Sons Entrance Gate repair	937	17446	369.60
05/08/2024	Lyreco UK Ltd Pavilion Cleaning	938	6640051273	33.92
05/08/2024	DRS Gardening Fence and Slab repairs	939	1064	55.49
05/08/2024	Function 28 Ltd Website	940	15676	6.00
05/08/2024	Hirer Refund of Deposit	941	334-23/24	41.85

Meeting closed at 6.30 pm

Signed as a true and correct record ... Cllr Payne Dated ... 23rd September 2024