



WILLITON WAR MEMORIAL RECREATION GROUND

Charity No: 211212

Minutes of the Trustee Extraordinary Meeting held on Monday 3rd February 2025 at 6.30pm, in the Parish Office, 2 Killick Way, Williton, Somerset, TA4 4PY

Attendees:

Councillors: Payne (Chairman), Aldridge, Denton (arrived 6.49pm during 24/140) Hooper, Nye and Whetlor
Other: Mrs M Francis
Public: None
Press: None

Apologies:

Councillors: Schmieder (work commitments); Angell and Peeks (personal reasons)
Public: None

24/136 The Chairman advised the meeting would be recorded.

24/137 Apologies

Noted as above and approved

24/138 Declarations of Interest

There were none

24/139 A resolution was passed to exclude the press and public from the remainder of the meeting due to commercial sensitivity

Proposed Cllr Whetlor, seconded Cllr Aldridge, unanimously **resolved**

24/140 To consider quotations for the removal of fallen tree in Memorial Ground

The prices that had been received were discussed. Cllr Payne proposed Company 5 was accepted, to clear the tree and all arisings from the Memorial Gound and the affected neighbouring property, seconded by Cllr Aldridge. An amendment was proposed by Cllr Nye to accept Company 3, with no seconder a vote was taken on the original proposal to accept Company 5, which was resolved with 4 in favour and 2 abstentions.

24/141 To consider quotations for sickness and holiday cover for cleaning Williton Pavilion

One quotation had been received, which was considered and deemed to be unaffordable. It was resolved to continue advertising. Cllr Hooper volunteered to cover, as needed, in the interim.

24/142 Members of the press and public were invited to re-enter the building

24/143 Matters for the next meeting to be held on Monday 24th February 2025

Meeting closed at 6.55 pm

Signed as a true and correct record Cllr Payne Dated 24th February 2025