

# WILLITON WAR MEMORIAL RECREATION GROUND

Minutes of the Meeting of the Trustees held on 25<sup>th</sup> January 2010 at 7.00 pm  
at The Council Chambers, Williton

## Attendees:

**Trustees:** Woods (Chairman), Hooper, Gower, Vaughan, Peeks, Lapham, Aldridge, Bigwood  
**Other:** Mrs J Johnson-Smith Mrs W Burge  
**Public:** 3 members  
**Press:** Mrs C Webb

## Apologies:

**Trustees:** Chadwick and Morse

### 09/72 Apologies as noted above

### 09/73 Declarations of Interest

Name	Agenda Item	Interest	Action
Cllr Hooper	9/82	Personal	Participation
Cllr Hooper	9/82	Prejudicial	Left room
Cllr Aldridge	9/79.3 & 9/79.4	Personal	Participation
Cllr Aldridge	9/82	Prejudicial	Left room
Cllr Peeks	9/82	Personal	Participation
Cllr Peeks	9/82	Prejudicial	Left room

### 09/74 Approval of the Minutes of the Meeting held on 30<sup>th</sup> November 2009

It was **resolved** to approve the minutes.

### 09/75 Matters Arising from the Minutes

09/75.1 (Item 09/64.1) The Clerk advised Trustees that a meeting had been arranged with a representative from Peninsula on 8<sup>th</sup> February to go through the health and safety audit.

09/75.2 (Item 09/64.5) Wendy Burge from Somerset County Council, was present to answer questions regarding the application for Village Green status. Some concerns were addressed but she agreed to refer other concerns to the County Solicitor and report back. She also agreed to advise Trustees the agenda of the Regulation meeting on 4<sup>th</sup> March and how to apply to speak at the meeting together with the report that would be submitted.

09/75.3 (Item 9/70) It was **resolved** to forward an invoice to the Youth Service up to the period ending 31<sup>st</sup> December for the use of the changing room and the storage of equipment.

### 09/76 Correspondence

09/76.1 It was **resolved** to note the contents of the correspondence log.

09/76.2 A request had been received from the Easter Football Festival for the use of the recreation ground under the same conditions as last year. It was **resolved** to agree to the letting but to increase the rent by £50 and to increase the hire of the catering by £10.

### 09/77 Finance

09/77.1 It was **resolved** to pay the following accounts

Invoice No	Creditor	Item	Amount incl VAT	VAT	Chq No
5/11/09	Travis Perkins	Materials	22.92	2.99	000040

09/77.2 It was **resolved** to note the bank balance as at 22/12/09 was £8693.76.

09/77.3 It was **resolved** to note the bank reconciliation would be deferred to the next meeting.

09/77.4 It was **resolved** to defer the current account analysis and Financial Reserve.

09/77.5 Trustee Vaughan agreed to take over the project to improve the play area and to investigate S106 funding.

**09/78 Report from Groundsman**

There was nothing to report from the Groundsman.

**09/79 Report from Officers of Working Groups**

09/79.1 Ground Management Officers

It was advised that no response had been received regarding the cutting of the footpath from Long Street to Catwell. It was further advised that although the faulty lights had been reported on several occasions, they had not been replaced.

09/79.2 Budget Monitoring Officers

There was nothing to report.

09/79.3 Building Management Officers

As Trustee Chadwick was not present at the meeting it was **resolved** to defer any decision regarding the Tractor Shed. It was further **resolved** to pass the quotes for the electrical work for the changing rooms to Cllr Chadwick for him to make a decision within the budget.

09/79.4 Asset Management Officers

There was nothing to report.

09/79.5 Legal Officers

It was **resolved** to write to the owners of the properties adjoining the ground asking them to check their deeds regarding their rights of way.

**09/80 Report from Fundraising Group**

Trustee Hooper reported on the meeting and the items discussed but it was hoped that more people would come forward. The Friends had expressed concern that only two Trustees were present and that those Trustees present were not willing to chair or take notes of the meeting. It was hoped this meeting would become a separate body of representatives and it was suggested inviting other organisations who had previously been involved in the Recreation Ground to come to the meeting. The Clerk would invite these organisations to the next meeting on 11<sup>th</sup> February and Trustee Woods agreed to Chair this meeting and Alan Coomber agreed to take notes, Trustee Vaughan would chair the following meeting.

**09/81 Frequency of Meetings**

It was **resolved** that meetings would be held every two months provided cheques could be signed between meetings. The Standing Orders needed amending to this effect.

**09/82 Parish Plan – Section 5b - Items relating to Memorial Ground**

5bi It was **resolved** to look at potential uses of the ground, eg cricket and hockey groups

5bii This had already been undertaken by the Village Hall Steering Committee following purchase of the land adjacent to the Ground. It was **resolved** to note that a response from the Village Hall Steering Committee regarding the findings from the recent consultation had still not been received.

5biii Trustee Peeks agreed to research a fun fair and it was **resolved** to write to ArtLife regarding open air theatres and concerts and to the Friends of the Memorial Ground regarding organising a Family Day. It was **resolved** to note that a village fete was already taking place.

5biii Trustee Vaughan would be investigating this under item 9/77.5. It was **resolved** to check with the Police regarding the possibility of a skateboard ramp.

**09/83 Matters for the next meeting to be held on Monday 22<sup>nd</sup> March 2010.**

Section 3 Parish Plan; Exercising dogs off lead on the Memorial Ground; List of hire charges

**Meeting closed 8.50pm**

**Minutes taken by J Johnson-Smith**