



Kington Recreation Ground Trust

Charity No. 520963.

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Minutes of the meeting of the Kington Recreation Ground Trust held at 6.00pm on Monday 7th August 2017 at the Old Police Station, Market Hall Street.

Present: Cllr. M. Fitton (Chair)
Cllr. J Atkinson (6.50pm onwards)
Cllr. E. Banks
Cllr. J. Dennis
Cllr. C. Forrester
Cllr. F. Hawkins
Cllr. W. Laurie
Cllr. R. MacCurrach
Cllr. P. Prior
Cllr. E. Rolls
Cllr. R. Widdowson
Cllr. I. Wood-Johnson

Apologies: Cllr. R. Banks
Cllr. T. Bounds

In attendance: Liz Kelso Clerk

022/17 **Apologies**

Apologies were noted from Councillors R. Banks and T. Bounds.

023/17 **Declarations of Interests and requests for dispensation**

The Clerk explained that the format of the Declarations of Interests Register had been changed to reflect the current practice with regard to the recording of Declarations of Interest at meetings. There were no Declarations of Interest and no requests for dispensation.

024/17 **Minutes of the meeting held on 11th June 2017**

It was agreed that the Minutes of the meeting held on 11th June as previously circulated be signed by the Chairman as a true record of proceedings at that meeting.

025/17 **Resurfacing of the Children's Play Area**

This item was deferred until the next meeting pending receipt of a paper by the Management Group outlining the discussions that had taken place in identifying a preferred contractor and refining the quotation. Members noted the need to move quickly on this as the surface has deteriorated raising safety concerns.

026/17 **Cottage Repairs**

It was noted that the advertisement for a preferred contractor which had appeared in the Recreation Ground had only generated one response. After some discussion, it was agreed that the Clerk be authorised to instruct surveyor David Walters to prepare recommendations and a specification for repair work for the Cottage at an estimated cost of £100.00. The specification will be reviewed by the Trust at the next meeting with a view to seeking quotes from builders for the work.

027/17 **Groundsman Vacancy**

It was agreed that a formal recruitment process should be carried out to replace the Groundsman upon his retirement at the end of August. It was further agreed to request that this be handled by the Town Council's Personnel Committee in accordance with Town Council procedures.

028/17 **Management Group**

It was agreed that the following be appointed to the Management Group to hold office until the next Annual Meeting of the Trust:

Cllr. E. Banks
Cllr. T. Bounds
Cllr. F. Hawkins
Cllr. M. Fitton
Cllr. R. MacCurrach
Cllr. E. Rolls
Cllr. I. Wood-Johnson

029/17 **Reports from the Management Group**

Cllr. Rolls reported that an advertisement placed in the Recreation Ground for a preferred contractor had not proved particularly successful. This will now be addressed under the repairs to the Cottage agenda item.

030/17 **Items for the next agenda**

It was agreed that an audit of Trust equipment be considered at the next meeting.

031/2017 **Next Meeting**

The next meeting of the Recreation Ground Trust will take place on Monday 4th September 2017 at the Old Police Station, Market Hall Street, commencing at 6pm.

There being no further business, the Chairman declared the meeting closed at 7pm.

Chairman

Date: