



Kington Recreation Ground Trust

Charity No. 520963.

Old Police Station, Kington, Herefordshire HR5 3DP: Tel: 01544 239098

clerk@kingtontowncouncil.gov.uk

www.kingtontowncouncil.gov.uk

**Members are hereby summoned to a meeting of the
Kington Recreation Ground Trust
on Monday 4th February 2019 at 5.30 pm at
The Old Police Station, Market Hall Street, Kington**

AGENDA

1. To receive any Apologies
2. To receive any declarations of interest and requests for dispensation
3. To agree the minutes of the Trust meeting held on 7th January 2019
4. Clerk's report
5. Health and Safety
To note any incidents reported since the last meeting
6. To propose that pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public be excluded from the next agenda item on the grounds that the items include matters of a commercially sensitive or personal nature
7. Tenancy of Trust owned property
8. To consider repair or replacement of picnic benches within the Recreation Ground
9. Update on funding from Derbyshire Environmental Trust and consider way forward
10. To consider quotation for improvements to the footpath leading to the gents toilet
11. To agree proposal for refurbishment of the toilet block and agree the specification
12. To consider quotations for the replacement of fencing around a section of the Recreation Ground
13. To consider proposal to add an additional item of play equipment suitable for children with disabilities to the play area and to consider quotations for the supply and installation thereof
14. To agree licence to work on Crooked Well Meadow and authorise the signing thereof
15. Community Asset Transfers
Update on negotiations for Crooked Well Meadow and land at Morgan's Orchard
16. To consider addition to service contract for wash facilities in toilets
17. To consider request to hold a circus event at the Recreation Ground
18. Items for the next agenda
19. Date of next meeting

Issued by:
Liz Kelso
Trust Administrator
30.01.2019