



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

Minutes of a virtual meeting of Kington Recreation Ground Trust held on Monday 11th January 2021

Present: Cllr. R. Widdowson (Chair)
Cllr. E. Banks
Cllr. R. Banks
Cllr. T. Bennett
Cllr. J. Cooke
Cllr. M. Fitton
Cllr. F. Hawkins
Cllr. R. MacCurrach
Cllr. D. Redmayne
Cllr. E. Rolls
Cllr. I. Spencer

In attendance: Liz Kelso, Clerk

001/21 **Apologies**

Apologies were noted from Cllrs. Bounds and Gardner.

002/21 **Declarations of Interests and requests for dispensation**

There were no declarations of interest or requests for dispensation.

003/21 **Minutes**

The Minutes of the meeting held on 7th December 2020 were confirmed and the Chairman authorised to sign the Minutes as a true record of proceedings at that meeting.

004/21 **Clerk's Report**

The Clerk reported that the Green Spaces Administrator has resigned for personal reasons.

005/21 **Financial Matters**

(a) **To agree budget for 2021-2022**

The budget for the Recreation Ground Trust, as presented to the meeting, was approved although members noted that there are a number of uncertainties surrounding the potential income from lettings for the forthcoming year as a result of Coronavirus restrictions.

(b) **To confirm grant request to Kington Town Council**

Members also noted that with regard to the grant from the Town Council for the forthcoming financial year, further information on work required on the Recreation Ground cottage are not yet available. However, based upon current information, it was agreed that a grant of £36,450 be requested from Kington Town Council for the forthcoming year.

006/20 **Crooked Well Triangle**

This item, to agree quotes to complete work on the land, was deferred to the next meeting.

007/21 **Exclusion of the public**

It was agreed to exclude members of the public in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (3) on the grounds that the next agenda item might contain information of a confidential nature

008/21 **Recreation Ground Cottage**

After due consideration, it was agreed that solicitors Wellers Headley be appointed to provide advice on the options identified for the Cottage.

009/21 **Items for the next agenda**

There were no items requested other than those previous identified for the next meeting.

010/21 **Date and time for next meeting**

The next meeting will take place at 6pm on Monday 1st February 2021.

There being no further business, the meeting was declared closed.

Chair