



# Kington Recreation Ground Trust

**Charity No. 520963.**

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**Minutes of a meeting of Kington Recreation Trust Meeting held on  
Monday 2023 at 4<sup>th</sup> September at The Old Police Station, Market Hall  
Street, Kington.**

**Present:** Cllr. E. Banks                      Chair  
              Cllr. R. Banks  
              Cllr. N. Cornish  
              Cllr. A. Dixon  
              Cllr. K. Greig  
              Cllr. P. Sell  
              Cllr. E. Rolls  
              Cllr. R. Widdowson  
              Cllr. M. Woolford  
              Cllr J. Gardner  
              Cllr M. Fitton

**In attendance:** Liz Kelso, Clerk  
                      Ruth Robinson, Assistant Clerk

**037/23                      Apologies, Declarations of Interest and Requests for Dispensation.**

Apologies were noted from Cllrs. T. Bounds and Cllr R. Warne. There were no declarations of interest and no requests for dispensation.

**038/23 Minutes**

The minutes of the meeting held on 5<sup>th</sup> June 2023, which had been previously circulated, were accepted and the Chair was authorised to sign the minutes as a true record of proceedings at that meeting.

**039/23 Exclusion of the Public**

It was agreed that due to the confidential nature of the business of the next three agenda items, that members of the public be excluded from the following agenda items in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (3).

**040/23 Recreation Ground Staff**

It was agreed to consider an appraisal system for the groundsmen, and that this should be an agenda item on the next personnel committee meeting.

**041/23 Cricket Club Proposals**

The letter dated 6<sup>th</sup> August 2023 from the Cricket Club secretary was noted and considered:

Item 1: Request for relocation of oil tank – agreed.

Item 2: Request for mobile cricket nets – agreed.

Items 3 and 4: KCC Lease and KCC Rent – it was agreed that any amendment should be dependent upon the advice regarding the lease and so the current agreement for the reduced payments should remain until a discussion with the town council lawyers has taken place.

Item 5: Storage Space – it was agreed that this was not an issue that the town council can assist with.

It was agreed that a working party consisting of Cllrs. E. Rolls, M. Woolford, E. Banks and R. Banks be authorised to enter into discussions with the Cricket Club to progress this item.

**042/23 Structural Survey of Cottage**

Following agreement at the last meeting to obtain a full structural survey of the cottage, a specification was sent to three organisations, resulting in quotes from two. After due consideration, it was resolved to accept the quotation from David Edwards Associates. The Assistant Clerk will make arrangements for the survey to take place and notify the tenants accordingly.

**043/23            Report from Management Group Meeting**

Minutes of the Management Group meeting held on 3<sup>rd</sup> July 2023 were noted.

**044/23            Clerk's Report**

Members noted the report and agreed that the code of entry into Kington Recreation Ground should be changed for security purposes.

**045/23            Crooked Well Acquisition**

- a) It was noted from the clerk that a full report regarding Crooked Well acquisition will be available when provided by solicitors.
- b) It was confirmed and agreed that at the relevant time, Cllrs. R. Banks and P. Sell be authorised to sign the transfer of the land to the Recreation Ground Trust.

**046/23            Terms of Hire – Kington Recreation Ground**

It was agreed that the terms of hire be reviewed at the next Town Council Finance and General Purposes Committee Meeting.

**047/23            Date of Next Meeting**

The date of the next meeting is to be confirmed.

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