

Kington Recreation Ground Trust

Charity No. 520963.

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Minutes of a meeting of Kington Recreation Trust Meeting held on Monday 13th January 2025 at 5pm at The Old Police Station, Market Hall Street, Kington.

Present: Cllr. P. Sell - Chair

Cllr. N. Cornish Cllr. R. Widdowson Cllr. M. Woolford Cllr. B. Bishop

In attendance: Liz Kelso, Clerk

Ruth Robinson, Assistant Clerk

01/25 Apologies, Declarations of Interest and Requests for Dispensation.

Apologies were noted from Cllrs. E. Banks, and Cllr. E Rolls. There were no declarations of interest and no requests for dispensation.

02/25 Minutes

The minutes of the meeting held on 4th November 2024, 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.

03/25 Clerk's Report

Nothing to report, other than items on the agenda.

04/25 Update on progress with Recreation Ground Cottage Project

As previously agreed, notice would be served on the tenants later this month so that repairs can be carried out. We await confirmation from solicitors acting on behalf of the Trust.

05/25 Crooked Well Meadow

Clerk reported that an invoice from Herefordshire Council for their fees in connection with the land transfer is awaited.

06/25 Financial Matters:

a) Financial report for the period to 31.12.2024

The financial report for period 1.4.2024 to 31.12.2024 was noted.

b) Budget for 2025/6

The budget for financial year 2025/6 was considered and agreed, as attached to these Minutes.

c) Grant funding requirement for 2025/6

The request for grant funding to be made to Kington Town Council for financial year 2025/6 was considered and it was agreed to request funding to a maximum of £95,500.00 to include anticipated works on Crooked Well Meadow.

07/25 **Update on Trust Deed reinstatement**

Clerk reported on discussions with specialist solicitors who are working on a reinstatement of the missing original Trust Deed.

08/25 Update on repairs to public right of way through the recreation ground

Assistant Clerk reported that the public right of way has been given a low priority status for repair by Herefordshire Council so it is unlikely repairs will be carried out imminently.

It was agreed that Herefordshire council be reminded that having been notified of the poor state of the path, liability would fall to them if someone is injured.

09/25 Quotations for tree safety survey

Assistant Clerk reported that quotations are being sought for this work and will be presented to the next meeting.

10/25 Update on repairs to the shed roof

Assistant Clerk reported that quotes are being obtained in accordance with financial regulations and will be presented to the next meeting for consideration.

011/25 Next Meeting and Items for next agenda

The date for the next meeting will take place on Monday 3rd March 2025 at 5pm.

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