



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 an extraordinary meeting of the Kington Recreation Ground Trust held on Monday 5th August 2019 at the Old Police Station, Market Hall Street.

Present: Cllr. R. Widdowson (Chair)
Cllr. E. Banks
Cllr R Banks
Cllr. T. Bennett
Cllr. T. Bounds
Cllr J. Cooke
Cllr. J Dennis
Cllr. P. Edwards
Cllr. M. Fitton
Cllr F. Hawkins
Cllr R. McCurrach
Cllr E. Rolls
Cllr I. Wood-Johnson

In attendance: Liz Kelso, Clerk, Mary Tolhurst Assistant Clerk

083/19 **Apologies**

Apologies were noted from Cllr. R. Griffiths

084/19 **Declarations of Interests and requests for dispensation**

There were no declarations of interest and no requests for dispensation.

085/19 **To note update on grant funding**

The Clerk brought all members present up to date with the grant funding: with the exception of the final part of the project, all has now been submitted

086/19 **To consider quotations for access to Crooked Well Meadow**

Quotes had been requested from a number of companies for work to upgrade and provide a new entrance to Crooked Well Meadow. These quotes were discussed at length with particular attention to the mention of disability-friendly access.

Finally, quote C was chosen, with the proviso that there will be some fine-tuning of the specification. This was delegated to the Clerk with input from Cllrs E Banks, Bennett, Fitton, Edwards and Wood-Johnson.

After the choice of contractor had been made, the Clerk revealed that the contractor was Lloyds Construction, a local company.

087/19 **Date of Next Meeting**

The next meeting will take place on Monday **7th October 2019** at 6.00pm in the Old Police Station.

There being no further business, the meeting closed at 6.40pm