



# Kington Recreation Ground Trust

Charity No. 520963.

**Old Police Station, Kington, Herefordshire HR5 3DP: Tel: 01544 239098**  
**[clerk@kingtontowncouncil.gov.uk](mailto:clerk@kingtontowncouncil.gov.uk)**  
**[www.kingtontowncouncil.gov.uk](http://www.kingtontowncouncil.gov.uk)**

## **Minutes of an extraordinary meeting of the Kington Recreation Ground Trust held on Monday 2<sup>nd</sup> September 2019 at the Old Police Station, Market Hall Street.**

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

**In attendance:** Liz Kelso, Clerk

### 088/19 **Apologies**

Apologies were noted from Cllrs. T. Bounds, R. MacCurrach and P. Prior

### 089/19 **Declarations of Interests and requests for dispensation**

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

090/19

### **Service Contract – Handwashing Units**

It was agreed to renew the annual service contract for the handwash units in the toilet block at a cost of £315.00 per unit for the year.

091/19

### **Exclusion of the public**

It was agreed that due to the confidential nature of the business of the next agenda item, that the public be excluded from the agenda item in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960(3) as the meeting might discuss personal information.

092/19

### **Staffing Matters**

It was agreed that the recommendations of the Personnel Committee as detailed in the report now produced to the Trust be accepted.

093/19

### **Date of Next Meeting**

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

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