Chairman:Mr Jeremy ParkerClerk:Miss Viki Williams18 West Meade, Milland, Liphook, Hampshire, GU30 7NB -
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MINUTES of the Meeting of Milland Recreation Ground, Charity no. 1073462, held on 11th March 2021

THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

<u>Present</u>: Mr. J Parker (in the Chair), Mr. M Cusack, Mr. C Stopher, Mrs. M Truss, Mrs J Pilkington,

- 1. Absent: Mr A Farley, Mrs S Hoar, Sir J Wigram
- 2. Minutes of the Meeting 14 January 2021 Approval proposed Mrs. M Truss, seconded by Mr. M Cusack

3. Finance Report – V Williams -

Milland Recreation Field - Statement of	A/cs January 2021					
Registered Charity number 1063462			Barclays Sort Code Account No. 13624609		20-31-06	
Balance brought forward 08.01.21		£6,262.00				
Balance 10.03.21		£6,102.00				
Payments for Approval	12.11.20-14.01.21					
R Findlay	Maintenance Jan-Feb	£733.00	OL75		160.00	
	Total payments due	£733.00				
	Estimated Balance	£5,369.00				

These Payments were Approved.

4. Matters Arising

a) <u>Sleepers in the toddler play area</u> – The Clerk reported that the minor damage reported by the nursery has now been fixed by R Findlay.

b) <u>Trees</u> – The tennis club would like more work to be done to the trees than recommended by tree surgeon Duncan Findlay, in his annual review.

Rob Findlay is programmed in to trim back the most overhanging branches, if only to reduce the acorns.

Mr. J Parker did suggest that it may be better to invest in a wheeled sweeper for the courts as the Parish Council does have a duty of care and an active interest in the management of the tennis courts.

5. Tennis Courts

Mr. J Parker reported that the courts and playing surface were in very good repair as is the chain link fencing. He did raise the need in the future; to either repaint or replace the metal uprights which support the fencing, as they are showing signs of significant rust. This would require removing the panels post by post.

The money for these works will either need to be spent by the tennis club or the Parish Council and he questioned whether the tennis club would be able to raise sufficient funds to include both the resurfacing and the works to the fence. It was agreed that a works party and 'self help' would be the preferred option. The Clerk has been in touch with the tennis club but due to the current pandemic and therefore inability to use the tennis courts they have asked that this be looked at, at a later date.

6. AOB

Mr. J Parker asked that playground equipment be added to the next agenda. He stated that the replacement of equipment is going to cost a considerable amount of money and therefore we need to start discussing fundraising ideas now for possible spending in 3/4 years time.

6. Date of next meeting – Tuesday 11 May 2021

Chairman: Date: These minutes are unconfirmed until signed by the Chairman.