

MILLAND PARISH COUNCIL

Chairman: Mr Jeremy Parker

Clerk: Mrs Lorraine Grocott, BEM

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MINUTES of the Meeting of **Milland Recreation Ground**, Charity no. 1073462
held on Thursday 11 May 2017

THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

Present: Mr J Parker (In the Chair), Mr S Pudge, Mr M Cusack, Mrs H Davies, Mr J Gilliard, Mr A Farley, Mr N Cartwright

1. Minutes of the Meeting – 9 March 2017 were approved and signed by the Chairman.

2. Finance Report:

MILLAND RECREATION GROUND- Receipts and Payments- Charity No.1063462					May-17		
Balance brought forward 1.4.17					3606.44		
Receipts:	MPC	Grant/Dntn Patio	transfer	2250.00			
	HMRC	Vat repaymnt 16-17	BACS	122.10			
	MPC	Grant 1/2 Maintanan	transfer	1750.00			
	MPC	Grant repairs/renew	transfer	750.00			
	MPC	Tree surgery	transfer	500.00	5372.10		
					8978.54	VAT	
						Net	Shipping
Payments:	ODC	Bin emptying 16-17	DD	159.74		26.62	133.12
	1st Advanced	Balance for patio	OL8	3750.00			3750.00
	L Grocott Reimburse	PlayBark (GravelMa)	OL9	194.00		32.33	161.67
	L Grocott Reimburse	NetWorld (RfInets)	OL10	44.95		7.49	30.83
	Playdale Playground	Dowl Ladder Rung	OL11	18.46		3.08	15.38
	R Findlay	RecFldmain AprMay	OL12	876.00			876.00
	A Munday	Mole clearance	OL13	90.00			90.00
	RoSPA	Inspection 17-18	OL14	108.00		21.60	86.40
	D Findlay	Tree surgery	OL15	960.00	-6201.15		960.00
		Estimate Balance			2777.39	91.12	6103.40
						6.63	

These payments were approved.

The Year-end accounts 2016/17 were presented for audit. The Annual Return will be submitted to the Charity Commission. The payments for the year were under £25,000.

3. Bonfire Site – Rob Findlay has covered the site with top soil and grass seed.
 4. Cartersland and Highways verges – Top soil and grass seed has been applied to local verges in the centre of the village to make good winter damage.
 5. Milland Tennis Club / tennis courts – Guy Darby has advised that the accounts have not been made up however bank statements are available. Alex Symonds has agreed to take over as the chairperson and he has suggested that she liaise with the Parish Council. There is a secure pay and play box on the veranda outside the Rising Sun that also houses the court reservation sheets. Money is deposited and Alex collects. The contribution from pay and play over the year is a hundred+ pounds.
 6. RoSPA Inspection – Will be carried out during May. Work has been carried out in preparation.
 7. Clearance of leaves - Leaves have been raked and cleared inside the tennis courts. It would be good to rake the leaves outside the fence as if they are left they will destroy the grass.
 8. Junior play area – Wood preservative will be applied to the posts and sleepers by a local teenager. He will also be coating the bench by the hall. The Sleepers will be replaced during May.
 9. Extension to the patio area outside the hall – This project was completed during the Easter break.
- 10. Date of next meeting – 13 July 2017.**

Chairman: Date:

These minutes are unconfirmed until signed by the Chairman.