

## MILLAND PARISH COUNCIL

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**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 13 July 2017

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*THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND*

**Present:** Mr J Parker (In the Chair), Mr M Cusack, Mrs H Davies, Mr J Gilliard, Mr A Farley, Mr N Cartwright, Mr C Stopher, Sir John Wigram. **Absent:** Mr S Pudge

1. **Minutes of the Meeting** – 11 May 2017 were approved and signed by the Chairman.

2. **Finance Report:**

MILLAND RECREATION GROUND- Receipts & Payments				Jul-17		
	Charity No.1063462	3606.44				
<b>Balance brought forward 15.6.17</b>			<b>2115.39</b>			
<b>Receipts:</b>						
		nil	<u>2115.39</u>			
				Vou	VAT	Net
<b>Payments:</b>	from 15.6.17					
RoSPA	Annual Safety check	100.80		OL17		
RFindlay	RecFldMain Jun/ Jul	329.00	<del>-429.80</del>	OL18		
	<b>Balance 13.9.17</b>		<b>1685.59</b>			

These payments were approved.

3. **Bonfire Site** – The Council agreed to make clear to the Bonfire Group that the Council has overall responsibility for the bonfire site and Mr Rob Findlay will be responsible for the final clearance of the detritus and making good of the site in the spring. The detritus will be removed and disposed of by an authorised company who will supply a waste transfer notice.
4. **Milland Tennis Club / tennis courts** – Mrs Alex Symonds has taken over the chairmanship of the club. Mrs Symonds attend the council meeting prior to this meeting to answer questions Ref: Item 556 a) and b).
5. **RoSPA Inspection** – There were no High-risk items raised, Medium-risk items included chain wear is some of the links. The bearing set in the spinney carousel is not in good condition. Although Low-risk the surface under the swings will need to be replaced in the future.
6. **Replacement of the carousel in the spinney** – The Clerk has checked the price for the carousel for the spinney. The price is £597 + carriage £15. Installation will be carried out locally.
7. **Junior play area** – Wood preservative has been applied to the posts and sleepers by a local teenager. He will also be coating the bench by the hall.
8. **Conifers on west side of tennis courts** need to be reduced and sides trimmed – D Findlay provided a quote of £225 and this was agreed. His price included removal of all arisings.
9. **Date of next meeting – 21 September 2017.**

Chairman: ..... Date: .....

*These minutes are unconfirmed until signed by the Chairman.*