

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 16 November 2017

THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

Present: Mr J Parker (In the Chair), Mr J Gilliard, Mr C Stopher, Sir John Wigram.

Apologies/ Absent: Mr N Cartwright, Mr M Cusack, Mrs H Davies, Mr S Pudge, Mr A Farley

1. **Minutes of the Meeting** – 21 September 2017 were approved and signed by the Chairman.

2. Finance Report:

MILLAND RECREATION GROUND - Receipts & Payments				Nov-17		
Charity No.1063462						
Balance brought forward 15.9.17			2046.19			
<u>Receipts:</u>	15.9.17-11.11.17					
				Vou	VAT	Net
<u>Payments:</u>	15.9.17-11.11.17					
R Findlay	Maintenance	458.00		OL24		
A Munday	Mole removal	120.00		OL25		
R Findlay	Maintenance	376.00	<u>-954.00</u>	OL26		
Balance 16.11.17			1092.19			

These payments were approved.

3. Minutes of Finance meeting – Recreation Ground – 14 October 2017. Agreed and signed.
4. Precept proposal for Recreation Ground maintenance £3,500.
Repairs/Renewals - £2000 = Total £5,500. This was agreed.
5. Bonfire Night, 4 November – The Chairman reported on a very successful event.
In due course we will be advised of the proceeds from the event.
6. Tender from Rob Findlay for maintenance of Recreation Field 2018/19 - £3256.
This represents an increase of approx. 2%. This was agreed.
7. Quote for resurfacing under swings – Wicksteed Playscapes, who provided the swings, have provided a quote for the Safety Grass matting £1240; Removal of existing Matta tiles £700; Installation £1160. Total £3100 - Discount £558 - Grant Total excluding VAT £2542.
It was agreed to ask Rob Findlay for a quote. This project could attract grant funding.
8. Milland Tennis Club – There has been no further communication with Alex Symonds regarding the points raised at the September meeting see Item 4. Mr Gilliard to liaise with her prior to the January council meeting.

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9. Use of recreation field by the village hall for wedding marquee in May 2018. The request is for a marquee 12m. x 20 m. to be erected which would seat 160 people. The meeting discussed the request but decided it was too large for the site and would make it difficult for the spontaneous use of the junior play area. The marquee would need to be on site for at least 4 days. It was agreed that this was unreasonable given that the event was not for anyone from the local community.

Land Agreement between MPC and MVMH 2012

The Clerk reminded councillors that there is Land Agreement dated 2012 between MPC and the MVMH. The Recreation Ground is a registered Charity 1073462 and Village Green VG56. The hall, the tennis courts and the car park should not have been built on a Village Green. To regularise this irregularity in July 1999 there was a transfer of part of the land from the Recreation Ground Charity to the MVMH Charity. Therefore, the land which extends from the rear of the shop in line with the conifer hedge on the South of the tennis courts is MVMH Charity land. MPC agreed that it would continue to maintain the area beyond the outline of the village hall. When the shop was built the MVMH Charity had to go back to the Charity Commissioners to seek their approval to construct the shop on Charity land, which was agreed. Therefore, if the shop fails the land and building will become the property of MVMH. See attached.

- 10. Date of next meeting – 18 January 2018.**

Chairman: Date:

These minutes are unconfirmed until signed by the Chairman.