

## 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 18 January 2018

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*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,  
Mr N Cartwright, Mr M Cusack, Mrs H Davies, Mr S Pudge

**Apologies:** Mr A Farley

**1. Minutes of the Meeting** – 16 November 2017 were approved and signed by the Chairman.

**2. Finance Report:**

The balance on 15.12.17 = £1092.19. There were no payments for approval.

3. Clearance of Bonfire waste – Unfortunately this was not able to be done before the winter weather. The Bonfire Group are aware that they must have it removed by a certified agent. No final financial results have been advised.

4. Quote for resurfacing under swings – Mr Findlay has provided a quote/estimate of £1,700 to remove, replace and make good the site. 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. The District Council have advised that the project will not meet their criteria for grant funding as it is repairs/renewals. It was agreed to accept Mr Findlay's quote/estimate of £1,700.

It was agreed that the Council would transfer £5000 to the Recreation Field account to cover the cost of this work and to boost its funds.

5. Milland Tennis Club – Alex Symonds has advised that she will be paying £1000 into the Council's account later this month for the maintenance of the courts. She is hoping to arrange an informal gathering at the pub with the idea of bringing the tennis members together to promote the new tennis season. It is hoped that in due course the club will be able to resolve the issues around pay and play payments, the security of the courts and insurance. She thanked the Council for its help with the upkeep of the courts and arranging for the leaves to be blown off.

**6. Date of next meeting – 8 March 2018.**

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

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