## 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 8 March 2018

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

**Present:** Mr J Parker (In the Chair), Mr C Stopher, Sir John Wigram, Mr M Cusack, Mrs H Davies, Mr S Pudge

Apologies: Mr A Farley, Mr J Gilliard, Mr N Cartwright

1. Minutes of the Meeting – 18 January 2018 were approved and signed by the Chairman.

## 2. Finance Report:

| MILLAND RECREATION GROUND - Receipts & Payments |                    |         |         |      | Mar-18 |     |
|---|--------------------|---------|---------|------|--------|-----|
|   | Charity No.1063462 |         |         |      |        |     |
| Balance brought forward 15.12.17                |                    |         | 1092.19 |      |        |     |
| Receipts:                                       | 15.12.17-8.3.17    |         |         |      |        |     |
| Milland PC                                      | Transfer           | 5000.00 | 5000.00 |      |        |     |
|   |                    |         | 6092.19 |      |        |     |
| Payments:                                       | 15.9.17-11.11.17   |         |         | Vou  | VAT    | Net |
| R Findlay                                       | Maintenance        | 471.00  | -471.00 | OL27 |        |     |
|   | Balance 8.3.17     |         | 5621.19 |      |        |     |

- 3. <u>Clearance of Bonfire waste</u> This has now been cleared and a Controlled Waste Transfer Note had been provided. In due course the area will have top soil and grass seed placed on it to restore the site for the summer season.
- 4. Replacing of the matting under the swings will be done by Rob Findlay in the Spring. The Bonfire are considering setting aside a donation of £800 towards this project.
- 5. Spring Review 9am on 14 March 2018 HD, MC, CS
- 6. Milland Tennis Club £1000 has been received from the tennis club for the refurbishment of court surface and netting. The money is held in the parish council account.
- 7. Date of next meeting 10 May 2018

| Chairman: | Date: |
|-----------|-------|
|           |       |

These minutes are unconfirmed until signed by the Chairman.