

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 10 May 2018

THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

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

1. Apologies: Mr A Farley, Mr J Gilliard, Sir J Wigram
2. Minutes of the Meeting – 8 March 2018 were approved and signed by the Chairman.

3. Finance Report:

Milland Recreation Field - Statement of A/cs May 2018				Charity No. 1063462		
Registered Charity number				Barclays	Sort Code 20-31-06	
				13624609		
Balance brought forward			5621.19			
Receipts:						
HMRC	Vat repaymnt 17-18	188.10		AC 28.3.18		
Bonfire Group	Dontrn to swings	850.00		52		
MPC	Grant 1/2 Mainten	1750.00		transfer		
MPC	Grant repairs/renew	1000.00		transfer		
MPC	Surfacing for swings	1000.00		transfer		
MPC	Tree surgery	500.00	5288.10	transfer		
			10909.29			
Payment	Details	Gross		Vou No	VAT	Net
CDC	Bins emptying 17-18	163.48	P	DD	27.24	136.24
L Grocott reim	Gravelstr PlayBark	202.00	P	OL28	33.67	168.33
L Grocott reim	NetWorld (Ftblnets)	54.93	P	OL29	9.15	45.78
Griffen Nurseries	Two conifers	165.60	O	OL30	27.60	138.00
Rachel Hall	Ind Exam acs 17-18	120.00	P	OL31	20.00	100.00
RoSPA	Inspection 18-19	108.00	P	OL32	18.00	108.00
R Findlay	Advance for swings	1000.00	P	OL33		1000.00
	Estimated balance					9095.28

4. Proposed projects for Recreation Field

- a) Extend hardcore under grass towards bonfire site by 15 yards long and 4 yards wide.
Top with soil and grass seed = **£ 565.00**
 - b) Replace broken head drain on south of field 125 yards. Dig out, remove half sub soil, supply pipe @ £9.60per yard = **£1200.00**
 - c) Extend road side lay-by outside village shop 12 yards x 3 yards. Dig out and remove, supply trans matting, hardcore in base, finish with scapings = **£ 479.00**
- These projects were agreed. **Total: £2244.00**

5. New frame for Rights of Way map in car park – Mr Cusack to refer to his carpentry group.

The Chairman to arrange possible lamination of a new Rights of Way map.

6. Tree surgery work - Duncan Findlay, tree surgeon, has been asked to undertake tree surgery work as per his report. This will include the removal of any dead or weak branches on the oak trees overhanging The Rising Sun land.
7. New equipment, possibly a slide, for the play equipment. Clerk to obtain a price.
8. **Date of next meeting – 5 July 2018**

Chairman: Date:

These minutes are unconfirmed until signed by the Chairman.