

# 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 5 July 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, Mr J Gilliard

1. Apologies: Mr A Farley, Sir J Wigram - Accepted
2. Minutes of the Meeting – 10 May 2018 were approved and signed by the Chairman.

### 3. Finance Report:

Milland Recreation Field - Statement of A/cs July 2018			Charity No.1063462		
Registered Charity number			Barclays Sort Code 20-31-06		
			13624609		
<b>Balance brought forward</b>		<b>5621.19</b>			
Receipts:	1.4.18-16.6.18	5100.00			
Payments:	1.4.18-16.6.18	-1540.41			
	Balance at bank 16.6.18	9180.78			
Payment	Details	Gross	You No	VAT	Net
RoSPA	Inspection 18-19	100.80	OL32	16.80	84.00
R Findlay	Rec Maint Mar/July	1404.00	OL35		
	<b>Estimated balance 5/7/18</b>	<b>7675.98</b>			

4. Proposed projects including extending the hardcore under the grass towards the bonfire site, replacing the broken head drain on the south side of the field and extending the roadside lay-by outside the village shop which were agreed at the May meeting have not been undertaken due to the dry weather.
5. New frame for Rights of Way map in car park –MC - This project is in hand.
6. Milland Tennis Courts – Alex Symonds has liaised with Milland Stores who have agreed to be a place where Milland tennis members and non-members can get info, pay and get the code for the court. There will also be a booking sheet outside the shop, so members can book courts. For pay and play, if no bookings, they can turn up and book (shop opening hours). The Clerk is arranging for an up to date sign for the entrance of the courts.
7. RoSPA Report 2018-19 – There are a few items needing attention and this information has been passed to Rob Findlay. There are no urgent matters. The Clerk is obtaining a price for a slide. Consideration will be given to replacing the igloo. It was noted that play equipment is very expensive and perhaps this is a project for future fundraising.
8. 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. The council also agreed for Mr Findlay to contact his colleague who is a fully certified tree consultant to assess the two oak trees in the car park which also overhang The Rising Sun land.
9. **Date of next meeting – 13 September 2018**

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

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