

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 17 January 2019

THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

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

1. Apologies: Mr A Farley, Mr S Pudge, Sir J Wigram, Mr J Gilliard - Accepted
2. Minutes of the Meeting – 15 November 2018 were approved and signed by the Chairman.

3. Finance Report:

Milland Recreation Field - Statement of A/cs January 2019				Charity No.1063462		
<i>Registered Charity number</i>				Barclays	Sort Code 20-31-06	
				13624609		
Balance brought forward			8182.98			
Receipts:	15.11.18-15.1.19	163.86	<u>163.86</u>			
			8346.84			
Payments:	15.11.18-15.1.19					
	Balance at bank 15.1.19		8346.84			
Payment	Details	Gross		You No	VAT	Net
R Findlay	Rec Maint Dec	1897.00		OL43		
D Findlay	Tree surgery 2 oak trees	<u>1485.00</u>	<u>-3382.00</u>	OL44		
	Balance at bank 17.1.19		4964.84			

The payments were agreed.

4. Risk Assessment review – The Chairman has reviewed the Risk Assessment, Assets, Financial Regulations and is proposing a change to the way the Risk Assessment is documented.
5. Progress on projects for Recreation Field – The drainage on the South side has been completed as has the extension of the hard surface to the bonfire site and verge improvements. The safety surface under the swings and the clearance of old BMX mounds will be removed soon.
6. New frame and map for Rights of Way map in car park – The maps have been obtained and laminated. The frame has been made. Mr Cusack to complete the work.
7. Tree surgery for two oaks in car park – D Findlay Tree Services quotes for T1 Oak £550 and T2 Oak - £935 have been agreed. Mr Findlay will undertake the work in late January in accordance with the recommendations of the report from Nick van Pelt, October 2018. When the work is done the Clerk was asked to write to The Rising Sun asking them to remove the copper swing seat from the overhanging branch. It is understood the Council may be liable for damages should the branch break and the person in the swing suffer injury.
8. Request from Bonfire Group – Following a successful bonfire night they have asked the Council if it would like funding support for the refurbishment of the Adventure Play area to be considered. It was agreed because the Council would like to take forward a new Adventure Tower project.

Minutes of Milland Recreation Field meeting, 17 January 2019

9. Request from Nursery Group for permission to put a covered sandpit in the Junior Play area. The Council agreed providing it had a lockable lid.

10. Milland Tennis Club (MTC)– Following discussions with representatives of the Tennis Club and the Council, a new Draft Arrangement between the Club and the Council has been drawn up and signed by the Council. It will be presented to MTC for their agreement and signature at their AGM in February. They must arrange insurance cover for their club members.

11. Request from Milland Rural Fair (MRF) Committee (Milland Community News) for the use of the field for MRF2019 to be held on Sunday, 2nd June. Preparation will take place on the preceding week and on the Saturday, 1st June. This was agreed.

12. Date of next meeting – 7 March 2019

Chairman: Date:

These minutes are unconfirmed until signed by the Chairman.