

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 7 March 2019

THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

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

1. Apologies: Mr J Parker, Mr A Farley, Mr S Pudge, Mrs H Davies - Accepted
2. Minutes of the Meeting – 17 January 2019 were approved and signed by the Chairman.

3. Finance Report:

| Milland Recreation Field - Statement of A/cs March 2019 | | | Charity No.1063462 | | |
|---|-------------------------------------|----------------|--------------------|--------------------|------------|
| Registered Charity number | | | Barclays | Sort Code 20-31-06 | |
| | | | 13624609 | | |
| Balance brought forward | | 8182.98 | | | |
| Receipts: | <i>23.11.18-5.3.19</i> | | | | |
| | <i>£163.86 vat; £47 Bonfire Grp</i> | <u>210.86</u> | | | |
| | | 8393.84 | | | |
| Payments: | <i>23.11.18-5.3.19</i> | | | | |
| Payment | Details | Gross | You No | VAT | Net |
| R Findlay | Rec Maint Dec | 1897.00 | OL43 | | |
| D Findlay | Tree surgery 2 oak trees | 1485.00 | OL44 | | |
| R Findlay | Rec Maint FebMar | 110.00 | -3492.00 OL45 | | |
| | Balance at bank 5.3.19 | | 4901.84 | | |
| | Less Ringfenced Swings Matt | | <u>-850.00</u> | | |
| | Available funds - | | £4,051.84 | | |
| Carried forward £5621.19 - 1.4.18 | | | | | |
| Carried forward £4051.84 - 1.4.19 | | | | | |

The payments were agreed.

4. Spring Review of Field – Mr Parker, Mr Stopher, The Clerk and Mr Findlay carried out a review of the field – see attached. They discussed the increasing size of the bonfire and the type of waste which was being put onto the site. The Clerk was asked to contact Chiddingfold Bonfire Group to see how they managed their site. Overall the field and equipment were in good condition. See attached.
5. Tree surgery to the two oaks in the car park was carried out in January in accordance with the Arbor culturist recommendations. The total cost of the project was £2105. (NvPelt's report £350, Gifford Tree £270 (vat £45), D Findlay £1485).
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. Bonfire Group – The group have advised that they will be giving a donation of £1,000 towards a project i.e. a new adventure tower for the recreation field.
8. Milland Tennis Club (MTC) – The Agreement has been signed by both parties. Overall costs for the tennis courts paid out of their funds held in PC accounts. (£900 for lines and general repairs, signs £156 (vat £12) = £1056). An estimate of £7,000 ex vat to replace the fencing around the courts has been obtained from Multisport. This is for information only as the fencing should last quite a few more years.
9. Date of next meeting – Thursday, 9 May 2019

Chairman: Date:

These minutes are unconfirmed until signed by the Chairman.