

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 12 March 2020

THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

Present: Mr J Parker, (In the Chair), Sir J Wigram, Mr N Cartwright, Mr C Stopher, Mrs J Pilkington

- Apologies: Mr A Farley, Mr M Cusack, Mrs M Truss, Dr A Alsop – Accepted
- Minutes of the Meeting – 16 January 2020 were approved and signed by the Chairman.

3. Finance Report:

Milland Recreation Field - Statement of A/cs Mar 2020				Barclays	Sort Code 20-31-06
Registered Charity number 1063462				Account No. 13624609	
Balance brought forward 30.12.19				8408.73	
Receipts:	VAT Reclaim 19-20		369.18	VAT	Net
Payments:	R Findlay Dec Main		-182.00		
			8595.91		
Payment	Details	Gross	Vou No	VAT	Net
R Findlay	Maint Jan-Mar		-218.00	0156	
	Balance at bank 11.3.20		8377.91		
	Less Ringfenced funds		-3950.00		
	Available funds		4427.91		
Ringfenced funds:					
Bonfire Group	Tower project	£1,000.00		C/f E5621.19 - 1.4.18	
Rural Fair 19	Tower project	£2,700.00		C/f E5901.84 - 1.4.19	
Donation	Tower project	£250.00			
		£3,950.00			

The payment was agreed.

- VAT for 2019-20 has been reclaimed from HMRC £369.19.
- New frame and map for Rights of Way map in car park – Installation due shortly.
 - Ditch work beside the car park - The Council agreed to transfer the sum of £500 held in its current account for contingencies on the Recreation Field to be transferred to this account. This sum will cover the cost of the ditching and minor tree surgery as noted in the Spring Review of the Recreation Field.
 - Tower Project – The grant application to The Grange Community Fund failed because they can't make grants to parish councils. An application will be submitted to the District Council for the remaining amount in the new financial year. The Grant Panel will meet in June.
 - Flower Bed on south side of Milland Stores – The Council agreed to the siting of a raised flower bed on the side of the shop in the natural space beside where customers can sit out in the summer. They are agreeable providing The Flower Garden look after it, there are no costs to the community and if it is not a success, they will take responsibility for its removal.
 - Car Park – Disclaimer Sign – Due to the increase use of the car park by residents and the possible claims for loss or damage a Disclaimer Sign will be placed in the car park.
 - Other matters:
 - Improvements to lighting of the car park. The current lighting was considered enough as we are in a designated Dark Skies Reserve.
 - Paved path between the shop and Iping Road is uneven. JP to raise with shop.
 - Date of next meeting – Thursday, 7 May 2020.

Chairman: Date:

These minutes are unconfirmed until signed by the Chairman.