

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 via Zoom conferencing on **7th May 2020**

THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

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

1. Absent: Mrs M Truss (unable to access Zoom connection) – Accepted
2. Minutes of the Meeting – 12 March 2020 – Approval proposed by J Wigram and seconded by C Stopher and signed by the Chairman.
3. Finance Report:

| Milland Recreation Field - Statement of A/cs May 2020 | | | Barclays Sort Code 20-31-06 | | |
|---|-------------------------------|--------------|-----------------------------|---------------------|------------|
| Registered Charity number 1063462 | | | Account No. 13624609 | | |
| Balance brought forward 1.4.20 | | | 8877.91 | | |
| Receipts: | | | | VAT | Net |
| Payment | Details | Gross | Vou No | VAT | Net |
| R Findlay | Maint Mar-Apr | | -432.00 | OL57 | 432.00 |
| R Hall | Independent Exam a/cs 19-20 | | -120.00 | OL58 | 100.00 |
| CDC | Litter bins x 1.4.19-31.3.20 | 169.72 | | | |
| RoSPA | Annual palyground equip check | 115.00 | | | |
| | Balance at bank 7.5.20 | | 8325.91 | 20.00 | 532.00 |
| | Less Ringfenced funds | | -3950.00 | | |
| | Available funds | | 4375.91 | | |
| Ringfenced funds: | | | | | |
| Bonfire Group | Tower project | £1,000.00 | | | |
| Rural Fair 19 | Tower project | £2,700.00 | | Approval to pay on | |
| Donation | Tower project | £250.00 | | receipt of invoice. | |
| | | £3,950.00 | | | |

These payments were agreed.

Independent examination of Recreation Ground a/cs 2019-20: -

Independent examiner's statement

In connection with my examination, no matter has come to my attention

1. *which gives me reasonable cause to believe that in, any material respect, the requirements:*
 - *To keep accounting records in accordance with section 130 of the 2011 Act: and*
 - *To prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act*
 - *Have not been met; or*
2. *To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.*

Signed: Rachel Hall, Date: 24 April 2020

4. New frame and map for Rights of Way map in car park – Installation due shortly.
5. Ditch work beside the car park – Mr Findlay plans to go ahead with the work at the end of May.
6. Annual RoSPA inspection will be taking place during May.

Minutes of the Milland Recreation Ground meeting, 7th May 2020

7. Tower Project – The grant application to The Grange Community Fund failed because they cannot 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. Approximate cost £10K.
 Total funds held for the project: -
 Milland Rural Fair 2019 - £2,700
 Milland Bonfire Group 2018 - £1,000 and 2019 - £500
 Miscellaneous donation - £250
 CIL receipt - £333.04
Total = £4783
8. BHIB advice on Coronavirus: Expectations of councils regarding playground and outdoor fitness equipment. “Fencing off the equipment would not be considered necessary and that no liability could be attached to the council if someone somehow alleged that they had contracted Coronavirus due to the council’s lack of action. In terms of playground and outdoor fitness equipment, the guidance does appear to be clear in that these areas should be avoided by the public. However, you can’t stop an ardent member of the public from trying to gain access. ”
9. Other matters
 RF is removing weak overhead branches beside tennis courts to reduce ground cover and leaf fall on the courts in the autumn.
10. Date of next meeting 2nd July 2020.

Chairman: Date:

These minutes are unconfirmed until signed by the Chairman.