

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 **2nd July 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 C Stopher,
Mrs J Pilkington, Mr A Farley, Mrs S Hoar

- Absent: Mr N Cartwright, Mrs M Truss (unable to access Zoom connection) – Accepted
- Minutes of the Meeting – 7 May 2020 – Approval proposed Mr Farley, seconded by Mr Stopher.

3. Finance Report:

Milland Recreation Field - Statement of A/cs July 2020					
Registered Charity number 1063462			Barclays	Sort Code 20-31-06	
			Account No. 13624609		
Balance brought forward 1.4.20			8877.91		
Receipts:	1.4.20-31.6.20			VAT	Net
	Grants from PC 1of2	3250.00			
	Milland PC CIL rept Jigsaw fund	333.04			
	Bonfire Group Dntn to Jigsaw	500.00	4083.04		
			12960.95		
Payments	1.4.20-31.6.20	834.12	-834.12		
	Balance at bank 18.6.20		12126.83		
Receipts:	2.7.20				
	Milland PC grant to Jigsaw*	750.00	750.00		
			12876.83		
Payment for approval 2.7.20			Vou No	VAT	Net
R Findlay	Maint Rec Fld May-June	716.00	OL61		716.00
L Grocott	Reim for Football Nets	71.98	OL62	12.00	59.98
Creative Play	Jigsaw Tower Unit	9172.80	OL63	1528.80	7644.00
	Balance at bank 2.7.20		2916.05	1540.80	8419.98

These payments were agreed.

- Jigsaw Tower Unit project - Grant application to Chichester District Council (CDC) for £2100 has been approved. Clerk to sign and return the confirmation letter and agreement form. The final paid invoice is to be sent to CDC so they can process the payment of £2100. Overall funding 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; Milland PC £750 - Total = £5533 + Grant from CDC £2100 - £7633 ex vat. Installation will take place on 13th July.
- Covid-19 : Guidance for managing playgrounds from 4th July – Government advice is to: -
 - 1) undertake a risk assessment
 - 2) check the position with our insurers (BHIB have issued advice)
 - 3) display appropriate signs on ‘social distancing’ as a reminder to users
 - 4) check with District Council for guidance on notices/risk assessments.
- RoSPA Report issued following the annual inspection in May – Main points: -
 - Combination Basketball Post & Hotshot Wall – repairs to fixtures (M)
 - Trim trail repairs – some chain wear and loose bolts. (M)

Minutes of the Recreation Ground meeting 2nd July 2020

7. Autumn review of Recreation Field – 14th September
8. Ditch clearance work beside car park/Iping Road – RF has cleaned out ditch along Iping Road. The ditch between car park and The Rising Sun is still to be done. RF to rod the drain under the entrance. If this is not possible the Council to get a firm to jet the drain.
9. Lights either side of the entrance to the car park have been damaged again. It was agreed that the clerk could 'Kee Klamps' to be purchased and arrange for the work to be done.
10. Date of next meeting 3rd September 2020.

Chairman: Date:

These minutes are unconfirmed until signed by the Chairman.