

Action: Clerk

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MPC Recreation Field Meeting – January 2023

#### MILLAND PARISH COUNCIL

**Chairman:** Mrs Louise Myles **Clerk**: Miss Viki Williams

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MINUTES of the Meeting of Milland Recreation Ground, Charity no. 1073462,

held on 11th January 2023

## THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

**Present:** Mrs. L Myles (LM) (in the Chair), Mrs. S Hoar (SH), Mr. C Stopher (CS), Mrs. M Truss (MT), Mrs J Pilkington (JP), Mr A Farley (AF)

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1. Apologies: Mr. J Parker, Sir J Wigram

2. Minutes of the Meeting – 09 November 2022 – Approval proposed Mr A Farley and seconded Mrs. S Hoar

## 3. Finance Report – V Williams

a. Payments for Approval

| creation Field - Statement of A/cs Janua | ry 2023               |      |        |           |      |           |  |
|--|-----------------------|------|--------|-----------|------|-----------|--|
| Charity number 1063462                   |                       |      |        |           |      |           |  |
| ought forward 31.12.22                   | £16,141.91            |      |        |           |      |           |  |
| Previously Made                          |                       |      |        |           |      |           |  |
| Payments Made                            | Description           |      |        | Net       | VAT  | Gross     |  |
| R Findlay                                | Maintenance Nov - Dec | OL92 |        | £1,170.00 |      | £1,170.00 |  |
|  |                       |      | Total  | £1,170.00 | £0.0 | £1,170.00 |  |
| Recieved                                 |                       |      |        |           |      |           |  |
| Payments Recieved                        | Description           |      |        |           |      |           |  |
|  | Total                 |      | £0.00  |           |      |           |  |
| for Approval                             |                       |      |        |           |      |           |  |
| Payments For Approval                    | Description           |      |        | Net       | VAT  | Gross     |  |
| R Findlay                                | Maintenance Dec - Jan | OL93 |        | £220.00   | £0.0 | £220.00   |  |
|  |                       |      | Totals | £220.00   | £0.0 | £220.00   |  |
| Total payments due                       | £220.00               |      |        |           |      |           |  |
| Estimated Balance after Payments         | £15,921.91            |      |        |           |      |           |  |

These Payments were Approved.

### 4. Tree Planting

- The 30 saplings received from The Woodland Trust were planted on Sunday 20<sup>th</sup> November as part of the hedgerow thickening for the field.
- The 20ft English Oak tree kindly donated by Milland based Griffins Nursery as part of the Jubilee celebrations has now been planted. It was **AGREED** that the Clerk would now investigate a Queen's Green Canopy (QGC) plaque and would register the tree on the QGC virtual map.

5. Autumn Review – See attached

- The Clerk reported that the Autumn review was carried out in December. There was nothing major to report but a list of small jobs would be carried out over the coming months.
- 6. Future Projects Bonfire Grant



### MPC Recreation Field Meeting – January 2023

- The bonfire committee had previously emailed the Clerk to inform the PC that despite the
  inclement weather the 2022 event did make a profit. Having already awarded grants to the
  Cartersland Christmas Lights they are now asking other groups to apply for funds. They asked
  whether the recreation field had any projects that would require funding this year.
- The Clerk reported that following the generous donation of £1,000 last year for the trim trail no large projects were planned. It was **AGREED** that she would apply for a retrospective contribution to the replacement basketball backboard.
- The Committee had also reported that they had been offered a quantity of topsoil and grass seed and would be carrying out the remedial works to the bonfire site in the spring.

# 5. Playground Equipment

Replacement of Trim Trail Update

- Following some minor delays the Clerk reported that the equipment had now been delivered and the installation would commence on 13<sup>th</sup> January 2023.
- She gave special thanks to Rob Findlay who did a fantastic job of removing the old equipment allowing for the smooth progression of the project.

Action: Clerk

| <ol><li>Date of next meeting – 08 Mar</li></ol> | ch 2023 |
|---|---------|
|---|---------|

| Chairman:                       | Date:                         |
|---------------------------------|-------------------------------|
| These minutes are unconfirmed u | ıntil signed by the Chairman. |