

GASKELL RECREATION GROUND MUCH WENLOCK

Registered Charity no. 1116940

Minutes of a
SPECIAL MEETING

held at
The Guildhall, Much Wenlock
7 pm on Thursday 5 February 2015

PRESENT:

David Gibbon (Chairman), Robin Bennett, Chris Bowden, Gerry Bowden, Don Davies, Bert Harper, Yvonne Holyoak, Paul Laming, Robert Toft, David Turner and Joffrey Watson.

IN ATTENDANCE:

Sharon Clayton – Secretary
Sarah May – Assistant to the Town Clerk
6 members of the public

1) CHAIRMAN'S WELCOME

The Chairman welcomed everyone to the meeting.

2) APOLOGIES

Apologies were received from the following:

TRUSTEE	REASON FOR ABSENCE
Mary Hill	Illness
Dafydd Jenkins	Work commitments
Milner Whiteman OBE	Holiday

Apologies were also received from Joffrey Watson who would be late.

These apologies were **ACCEPTED**.

3) MINUTES

- a) It was PROPOSED and SECONDED that the minutes of the Annual General Meeting held on 18 December 2014 be CONFIRMED.
It was unanimously AGREED that the minutes be signed and ADOPTED as a true record.
- b) It was PROPOSED and SECONDED that the minutes of the final meeting of the Gaskell Recreation Ground Board of Management held on 18 December 2014 be CONFIRMED.
It was unanimously AGREED that the minutes be signed and ADOPTED as a true record.

4) BANK ACCOUNT

Trustees considered opening a bank account in the name of the Charity.
It was PROPOSED and SECONDED that a bank account be opened with Barclays Bank.
It was unanimously AGREED that a bank account be opened with Barclays Bank.

5) GRANT

Trustees considered for approval that the donor, Wenlock Estates, be approached for a donation to help towards the maintenance costs for the Gaskell Recreation Ground. It was PROPOSED that members of the public should also be asked for donations.

Concern was expressed about the implications of accepting a donation from the donor who is associated with development proposals at land off the Bridgnorth Road. However, following a brief discussion where it was agreed that it would be foolish to turn down an offer that would help to keep the Town Council precept down;

it was unanimously AGREED that:

- i. Wenlock Estates should be asked for a donation of £5,000 towards maintenance costs for the current financial year, and £5,000 towards maintenance costs for the forthcoming financial year.**
- ii. Members of the public should be invited to make a donation too.**

6) MANAGEMENT COMMITTEE

- a) Trustees considered for approval Terms of Reference for the Management Committee. It was PROPOSED and SECONDED that the Terms of Reference for the Management Committee be APPROVED.

It was unanimously AGREED that the Terms of Reference be APPROVED and ADOPTED.

Joffrey Watson arrived at this point in the meeting.

- b) Trustees considered for approval future meeting dates for the Management Committee. **It was PROPOSED, SECONDED and unanimously AGREED that the Management Committee should meet when called and set its own meeting dates.**

7) MUCH WENLOCK CRICKET CLUB

Trustees considered an email from Much Wenlock Cricket Club which asked:

- o What is the procedure for booking the pitch?
- o Has a hire fee been agreed for use of the Ground and the pavilion?
- o Has any progress been made with respect to pruning the trees on the boundary of the pavilion?
- o Has any agreement been reached with the school about use of the cricket pitch?

It was unanimously AGREED that the matter be referred to the Management Committee for action.

8) DATE OF NEXT MEETING

It was AGREED that the next meeting would take place on Thursday 18 June 2015.

The meeting closed at 19:20.

Signed.....
Chairman of the Trustees

Date.....