

GASKELL RECREATION GROUND MUCH WENLOCK
Registered Charity no. 1116940

MANAGEMENT COMMITTEE

Minutes of an EXTRAORDINARY meeting held at
The Corn Exchange, Much Wenlock
5 p.m. on Wednesday 6 April 2016

PRESENT:

David Gibbon (Chairman), Chris Bowden, Trevor Childs, Graham Edgcumbe Venning, and Paul Laming.

SECRETARY:

Sharon Clayton

1) CHAIRMAN'S WELCOME

The Chairman welcomed everyone to the meeting.

2) APOLOGIES

Apologies were received from Mary Hill who was on holiday.

This apology was NOTED.

3) DECLARATIONS OF INTEREST

There were no declarations of interest.

4) RESIGNATION

Members were informed that Gerry Bowden wished to resign as a committee member and trustee due to his declining health. Trevor Childs had agreed to replace Mr Bowden's position as a representative of Wenlock Estates and this would need to be approved at the next meeting of the charity on 16 June 2016.

It was AGREED to NOTE Mr Bowden's resignation and that he should be formally thanked for all his help, advice and enthusiasm over the years and to wish him well for the future.

5) MAINTENANCE

Having met with each of the contractors who had provided a quote Members considered who should be awarded a 3-year contract for future maintenance of the ground.

It was unanimously AGREED that:

- i. **Spacecare should maintain the ground for a 3-year term at a cost of £9,124 per annum. The contract includes 2 weekly cuts of the bowling green on Monday and Friday.**
- ii. **The contract would include a performance review after 6 months after which either party could withdraw from the contract.**
- iii. **The contract should be reviewed further after 12 months with an option to add additional elements if required and costed separately from the agreed contract.**

6) FEES FOR BOWLING CLUB

Members considered future fees for the Bowling Club. Members felt that the appointed maintenance contractor would provide a better service for which the bowling green would benefit and therefore;

it was AGREED that, in view of the additional cuts required to the bowling green, the fees for the Bowling Club would increase by £424 per annum, therefore the annual fee would be £1,624.

7) DATE FOR NEXT MEETING

It was **NOTED** that the next meeting would take place at 3 pm on Monday 18 April 2016.

The meeting closed at 17:48.

Signed.....
Chairman

Date.....