

Gaskell Recreation Ground Much Wenlock

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Members of the Gaskell Recreation Ground Much Wenlock

MANAGEMENT COMMITTEE

are invited to attend a meeting

to be held at the

The Guildhall, Much Wenlock

Commencing at **6 pm** on Tuesday **13th August 2019**

for the purpose of transacting the following business

Date of issue: 6th August 2019



Trudi Barrett
Secretary

A G E N D A

1. Chairman's Welcome

2. Apologies

3. Declarations of Interest

4. Minutes

To consider and approve the minutes from a meeting held on 16th July 2019.

5. Treasurer's Report

- To note a report from the Treasurer.
- To approve the following expenditure (invoices paid between meetings):

Date of invoice	Supplier	Item	Net £	VAT £	Total £
31.07.19	Spacecare-Shropshire	Grounds maintenance July 2019	760.36	152.07	912.43

- To note that renewal of the insurance policy falls due on 16th August 2019 and to approve the renewal with Zurich.

6. Drainage

- To consider the revised specification and cost for the drainage project.
- To consider any other matters associated with the project.

7. Contract Specifications

To consider a procedure to allow the Management Committee to review and agree variations to existing specifications or contracts to deal with any omissions or corrections arising during the operational period.

8. Maintenance Requirements

- To consider information provided by Alan Lewis on maintenance requirements following the drainage work.
- To consider future arrangements for maintenance of the Ground.

9. Leader Application

To receive an update on the status of the application for Leader Funding.

10. Friends of the Gaskell Recreation Ground

- a. To note information contained within the Management & Development Plan for the Gaskell Recreation Ground regarding a Friends group.
- b. To note the cover provided for volunteers by the insurance policy.
- c. To consider how to move forward with setting up such a group.

11. Next Meeting

To note that the next meeting of the Management Committee will be held on Tuesday, 17th September at 6.00pm in the Guildhall.