

SOMERTON RECREATION GROUND TRUST

will meet on
Tuesday 11th July 2017
at Edgar Hall starting at 6.30pm
All Trustees are invited to attend the above meeting



Terry Philpott, Secretary to the Trust
6th July 2017.

APPROVED MINUTES

Trustees present: Trustees Ruddle (Chair) Bown, Frayne, Gale, Lucas, Richardson, Ruddle, Smith, and Wilson

Officers present: Jude Raybould (Deputy Clerk) and Terry Philpott (Town Clerk)

RGT171: APOLOGIES FOR ABSENCE

Trustees Absent with apologies given: Trustee Bomers, Trustee Raybould and Trustee Wilson
Trustee Absent: Trustee Harrison

RGT172: DECLARATIONS OF INTEREST: Trustees to declare any interests they may have in agenda items that accord with the requirements of Somerton Town Councils Code of Conduct, and to note the grant of dispensations made by the Secretary to the Trust in relation to the business of this meeting.

- None declared

RGT173: APPROVAL OF THE MINUTES 6th June 2017:

- Postponed to the next meeting.

RGT174: MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA:

The Recreation Ground Trust seek to clarify the position of the Chair of the Trust following the Annual General Meeting on 5th July 2017.

At that meeting the first agenda item was the election of Chairman as it had been for the previous two AGM, this was based on the interpretation of the Trust Governing document. Following advice from a Trust Solicitor and Somerset Association of Local Councils (SALC) it transpires that this interpretation was incorrect.

Signature:

Date:

Where the Town Council is the sole trustee the chair of the council will be the chair of the trust.

If the trust chair is not present at the AGM then a chairman is elected for that meeting.

On the basis of this advice Dean Ruddle as Chair of Somerton Town Council is Chair of the Recreation Ground Trust. The Trust would like to thank Brian Raybould for chairing the AGM.

We apologise for any confusion and recognise that the Governing document dated 8th March 1996 may require some updating to avoid any future misunderstanding and have asked Terry Philpott in his capacity as Secretary to the Trust to undertake a review.

- Election of Chairman: Press release issued to members clarifying the position.
Resolved: To accept the press release for distribution, and to support the findings related to the future Chairmanship of the Trust
Proposed: Trustee Frayne **Seconded:** Trustee Gale All in Favour
- Banking arrangements: Lloyds RGT account in place.
- Governance Document: This will be reviewed in preparation to take to the AGM in 2018.
- Changing rooms demolition asbestos report: Asbestos Survey will be completed on 13th July 2017.
- John Lawson Circus requested to come to the Recreation Ground next year.
Important to avoid the SMAF and the suggested fee of £300 + 10%

RGT175: CORRESPONDENCE AND SECRETARIES REPORT

- None

RGT176: TO REVIEW THE FEEDBACK FROM THE RGT AGM

Feedback: The meeting was not professional and conduct of the public members present was not appropriate at times.

Members came under unfair criticism.

RGT177: WORKING GROUP MEMBERSHIP

two task groups to work with the Trust / RGMC.

1. Roles and Responsibilities document: Trustee Bomers and Trustee Wilson

2. Rolling 3-5 year forecast: Trustee Harrison

Membership listed against the two task groups.

Signature:

Date:

RGT178: UPDATE FROM THE NEW RGMC.(PF/SB/BR)

- To receive and update from Trustee representatives on the new RGMC, noting key points from the recent meetings.
 - No update given at the meeting.

RGT179: SPORTS CLUB LEASE(TP)

Report given from the Secretary related to the lease and the discussion with our agent Greenslade Taylor Hunt and Roger Taylor (Solicitor)

Resolved: Agreed Trustee Ruddle accompany The Recreation Ground Secretary to any Lease discussions and meetings regarding the lease

Proposed: Trustee Frayne

Seconded: Trustee Lucas

All in Favour

Press release distributed to members and agreed this will be circulated to Sports Club members on 15th July 2017 and a bridged version will be submitted to the Viaduct editor.

RGT180: AGENDA ITEMS FOR NEXT MEETING

With no further business to discuss the meeting closed at 6:46pm

Signature:

Date: