

SOMERTON RECREATION GROUND TRUST

Tuesday 13th February 2018
at Edgar Hall starting at 7.45pm(after Full Council)

APPROVED MINUTES

Members of the Trust present: Ruddle (Chair), Bassett, Frayne, Harrison, Janas, Lucas, Smith and Wilson

Guest present: Dave Osmond (RGMC Chair) Left the meeting before item RGT218: SPORTS CLUB LEASE (Confidential)

Officers present: Terry Philpott (Town Clerk and Secretary to the Trust) and Jude Raybould (Minute Taker)

RGT212: APOLOGIES FOR ABSENCE

Members of the Trust apologies: Bown, Briggs, Gale, F. Richardson, P. Richardson, and Raybould

RGT213: 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.

- Member of the Trust: Harrison (Left the meeting) RGT218: SPORTS CLUB LEASE (Confidential)

RGT214: APPROVAL OF THE MINUTES 9th January 2018:

- Resolved to accept the minutes of the meeting held on 9th January 2018 as an accurate account.

RGT215: MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA:

- Changing rooms demolition / turfing
- Container painting: Will take place in the Spring
- Rugby Club Planning permission: On-going
- Bank account signatories: On-going

RGT216: UPDATE FROM THE NEW RGMC.

To receive and update from Trustee representatives on the new RGMC, noting key points from the recent meetings.

- No report presented

Signature:

Date:

RGT217: FIVE YEAR DEVELOPMENT PLAN

- To receive an update from the working group.

Presentation of the 5 year development from Dave Osmond (RGMC Chair) covering completed points to date covering History and Audit chapter headings.

RGT218: SPORTS CLUB LEASE (Confidential)

To review the Heads of Terms and receive a report from the Secretary related to the lease and discussions with the Sports Club and Snooker Club representatives.

Recommendation: To approve the Heads of Terms and instruct the Solicitor to create / manage the lease process. The Secretary to retain delegated powers to manage the process

Resolved: Agreed to approve the Heads of Terms and instruct the Solicitor to create / manage the lease process. The Secretary to retain delegated powers to manage the process

Recommendation: The Secretary to retain delegated powers to manage the process

Resolved: Agreed to the Secretary to retain delegated powers to manage the process

Recommendation: To arrange for the installation of the required meters, or separation of the utilities as per the terms of the lease

Resolved: Agreed to arrange for the installation of the required meters, or separation of the utilities as per the terms of the lease

RGT219: AGENDA ITEMS FOR NEXT MEETING

With no further business to discuss the meeting closed at 8:17pm

Signature:

Date: