

# SOMERTON RECREATION GROUND TRUST

Tuesday 6th June 2017

at Edgar Hall starting at 7.15pm (following the Planning meeting)

All Trustees are invited to attend the above meeting

---

## APPROVED MINUTES

Members present: Trustees Ruddle (Chair) Bown, Frayne, Gale, Harrison, Lucas ,Raybould, Richardson, Ruddle, and Wilson

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

Guest: Robert Clark (Green Slade Taylor Hunt)  
Dave Osmond (SRGMC Chairman)

### **RGT160: APOLOGIES FOR ABSENCE**

**Trustees Absent:** Trustee Bomers and Trustee Smith

**RGT161: 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.

- **RGT168 DEMOLITION OF THE OLD CHANGING ROOMS:**  
Trustee Raybould and Proper Officer Jude Raybould
- **RGT169: SPORTS CLUB LEASE**  
Trustee Harrison and Guest Dave Osmond

### **RGT162: APPROVAL OF THE MINUTES 9th May 2017:**

- Agreed to accept the minutes of the previous meeting held on 9<sup>th</sup> May 2017.  
**Proposed:** Trustee Wilson   **Seconded:** Trustee Frayne   All in Favour with one abstention from new Trustee Lucas.

### **RGT163: MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA:**

- Banking arrangements: Update given to members regarding a document account to be used by the Recreation Ground Management Committee. Mandates are currently being updated with Terry and Jude as signatories.
- Request to hold a Car Boot sale at the Recreation Ground. Terry will seek to gain more information.
- Grant funding has been received

Signature:

Date:

- Update on the David Wilson pitch
- Governance Document
- Two Fun Days are coming to Somerton in August

#### **RGT164: CORRESPONDENCE AND SECRETARIES REPORT**

Request from Dave Osmond Chair of RGMC re Handover questions with the RGMC/RGT:

I have sent out the response and also notified the RGMC that I think we should establish two task groups to work with the Trust.

One to work on the review of the Roles and Responsibilities document and one to look at the rolling 3-5 year forecast.

Our next RGMC meeting is 12th June and I would suggest that by the end of that meeting we will agree the nominees and the proposed process to follow. I kind of think that a max of 5 from the RGMC for each one would be enough?

Financial reports will be submitted to the Trustees on a quarterly basis.

#### **RGT165: 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 report submitted from Trustee representatives

#### **RGT166: CONFIRMATION OF THE AGENDA AND DETAILS FOR THE AGM 21<sup>st</sup> JUNE 2017(TP)**

- To review and confirm the arrangements, consideration of a date change.

**Resolved:** The meeting has been moved to the 5th July 2017.

#### **RGT167: NEW CHANGING ROOMS(BR)**

- To receive a progress report and details for an official opening.

**Action:** Trustee Raybould appointed to make arrangements for the official opening. Work is still on going. Cllr Raybould will speak to the contractor to ensure the site is tidy and presentable with the removal of the dumped concrete left from the initial installation.

Signature:

Date:

## RGT168: DEMOLITION OF THE OLD CHANGING ROOMS(TP)

To review the quotes received and agree the contractor and required actions. To request a grant from the Town Council and for the council to manage and pay for the project from the RG development.

| Contractor | Demolition         | Concrete pad | Comments      |
|------------|--------------------|--------------|---------------|
| A          | 5633.33 (combined) |              | Received late |
| B          | £9000.00           | £5581.20     |               |
| C          | £11078.00          | £3250.00     |               |
| D          |                    |              |               |
| E          | £15000.00          | £6000.00     |               |
| F          |                    |              |               |
| G          |                    |              |               |

Resolved to appoint contractor B to complete the demolition works.

Resolved not to complete the concrete pad, to obtain quotes to grass the area.

Resolved to request a grant for £15000 from STC to complete the demolition works and grass area, STC to project manage.

## RGT169: SPORTS CLUB LEASE(TP)\* *This agenda item may be at the start of the meeting*

To receive a report from the Secretary related to the lease and the discussion with our agent Greenslade Taylor Hunt.

- Presentation from Robert Clark given to members regarding the works carried out by Greenslade Taylor Hunt in relation to the Sports Club Lease since the appointment. Following the on going discussions and the lack of interest to take up the proposals put forward and as a result of this solicitors will need to be instructed. Ultimately if it goes to Courts they will decide on a what is fair and reasonable re the lease.

Response deadline for the Sports Club to respond before legal action is considered is 22nd June 2017.

**Recommendation:** To request a loan from STC for legal cost associated with the issuing of a new lease.

**Appointed Solicitor:** Wellers Hedleys

**Resolved:** Agreed to appoint Terry Philpott (Secretary of the Trust) to send a request letter to Somerton Town Council for a loan of £15,000 for legal cost associated with the issuing of a new lease. With delegated powers to Terry Philpott (Secretary of the Trust) to over see the legal interactions and correspondance to reach a resolve to gain a new lease or possession of the building.

**Proposed:** Trustee Ruddle

**Seconded:** Trustee Frayne

All in Favour

## RGT170: AGENDA ITEMS FOR NEXT MEETING

With no further business the meeting closed at 8:05pm

Signature:

Date: