

SOMERTON RECREATION GROUND TRUST

Tuesday 10th April 2018
at Edgar Hall starting at 8.20pm (after Full Council)

APPROVED MINUTES

Members of the Trust: Ruddle (Chair), Briggs, Bassett, Bown, Harrison, Smith, Raybould, Richardson, and Wilson

Guest: Dave Osmond (Recreation Ground Management Committee Chairman)

RGT220: APOLOGIES FOR ABSENCE

Members of the Trust: Councillors Janas, Gale, Lucas and P. Richardson

RGT221: 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

RGT223: APPROVAL OF THE MINUTES 13th February 2018:

- Resolved to accept the minutes of the Full Council meeting held on 13th February 2018 as an accurate account.

RGT223: MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA:

- Changing rooms demolition, stand pipe removal: Ongoing
- Container painting : Will happen in better weather
- Rugby Club Planning permission : No update provided from the Rugby Club
- Bank account signatories
- Five Year Development Plan

RGT224: UPDATE FROM THE NEW RGMC.

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

Dave Osmond (Recreation Ground Management Chairman) gave feedback from the SRGMC Meeting held 9th April 2018.

A financial year has been completed and expenditure has been lower than the previous year providing a financial surplus of £2500.

Signature:

Date:

RGT225: EQUALITIES ACT 2010

Over the last two months one of our community representatives Margaret Chambers has been looking at the Recreation Ground in relation to the Equality Act 2010. Stan Shayler of *Access for All*, came to inspect the Recreation Ground and submitted a report.

Using his report, which did not include the Club House, Margaret submitted an application to Somerton Community Association for some quick fix work to improve current disability access. The sum of £7000 was granted and a draft schedule of the proposed improvements is attached. The main works include upgrading of the disabled toilet, a path across the front of the Sports Club, disabled parking bays, adjustments of gates and improved signage.

Our Committee fully supports this initiative and as some of the works may constitute 'permanent structures' ie the path; and others affect Trust property ie the toilets; we are now seeking the approval of the Trust to go ahead with these works. Margaret is aware that her guestimate costs are simply guestimates and adjustments to the works schedule will be made accordingly.

In future all buildings, developments and ideas will be reviewed against the Equality Act 2010 and further grants will be sought for future development works at the time. I would appreciate the go ahead asap so that the works can progress through the spring/summer.

RGT226: TRUST REVIEW

To formally approve the creation of a working party to review the status of the Recreation Ground Trust, and a timetable of events.

See separate terms of reference for more information.

Presentation by Terry Philpott (Somerton Recreation Ground Trust Secretary) of the Working Party Roles and Responsibilities to be adhered to in order to complete a full Trust Review and implication of any changes to the current Trusteeship / Management structure.

The Planned Process was explained to the members in full by Terry Philpott (Somerton Recreation Ground Trust Secretary).

Recommendation: To formally approve the creation of a working party to review the status of the Recreation Ground Trust, and a timetable of events.

Resolved: Agreed and approved formally the Working Party terms document presented to the members regarding the review of the status of the Recreation Ground Trust, and a timetable of events.

Proposed Members of the Trust to be on the Working Party:

- Terry Philpott
- Trust Members: David Harrison
- Trust Member: Dean Ruddle

Signature:

Date:

Recommendation: To appoint the proposed members of the trust on the Working Party as Terry Philpott, David Harrison and Dean Ruddle

Resolved: Agreed to appoint the proposed members of the trust on the Working Party as Terry Philpott, David Harrison and Dean Ruddle.

RGT227: SPORTS CLUB LEASE

A report was presented by the Secretary of the Recreation Ground Trust related to the lease and discussions with the Sports Club and Snooker Club representatives.

RGT228: AGENDA ITEMS FOR NEXT MEETING

With no further business to discuss the meeting closed at 8:35 pm

Signature:

Date: