

SOMERTON RECREATION GROUND TRUST

Tuesday 10th January 2017

at Edgar Hall starting at 8.00pm (following the STC Full Council)

APPROVED MINUTES

Trustees present: Raybould (Chair) Bown, Colyer, Fletcher, Frayne, Gale, Harrison, Hurley, Morgan, Ruddle, Richardson, M Smith, and Wilson,

Secretary present Terry Philpott (Town Clerk) Minute Taker: Jude Raybould (Deputy Clerk)

RGT122: APOLOGIES FOR ABSENCE

Trustee Apologies: Trustee: M. Smith

RGT123: 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

RGT124: APPROVAL OF THE MINUTES 13th December 2016:

Resolved: Agreed to accept the minutes of the meeting held on 13th December 2016 as an accurate account.

Proposed: Trustee Ruddle
Abstentions

Seconded: Trustee Wilson

All in Favour with 2

RGT125: MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA:

- Update on new changing rooms.
- Update on revised container park and car parking
- Pitch fencing, no further update. (Signage required to warn that the containers are not to be climbed on. Wording: Climbing Prohibited!)
- Mower grant no further information
- Tree maintenance completed
- White Mini Bus parked at the Recreation Ground.
Resolved: Secretary to issue a letter to the Rugby Football Club to remove the Mini Bus.
All in Favour
- Planting of an Oak Tree at the Recreation Ground after consultation with Andy Billing the Groundsman

Signature:

Date:

RGT126: CORRESPONDENCE AND SECRETARIES REPORT

- Pitch verti drain booked for March

RGT127: EIRIAN WILLIAMS MEMORIAL PITCH

Email from Somerton Rugby Club

The details we propose are as follows...

Amend the existing Somerton Rugby sign at the entrance to the playing fields to read '**Eirian Williams Memorial Pitch**' at the top of the sign in 4 inch lettering. In any club or Somerset RFU correspondence about the pitch/club the address for the pitch will now read....The Eirian Williams Memorial Pitch, Somerton Sports Fields, Gassons Lane etc etc..

Resolved: Agreed to amend the existing Somerton Rugby sign at the entrance to the playing fields to read '**Eirian Williams Memorial Pitch**' at the top of the sign in 4 inch lettering. In any club or Somerset RFU correspondence about the pitch/club the address for the pitch will now read....The Eirian Williams Memorial Pitch, Somerton Sports Fields, Gassons Lane etc etc..

All in Favour

RGT128: SLIMMING WORLD BANNER

Slimming World have requested the siting of a banner at the Recreation Ground to advertise the sessions at Edgar Hall.

Recommendation: To support the request until the end of March 2017.

Resolved: Agreed **not** to support the request by Slimming World until the end of March 2017.

Proposed: Trustee Wilson **Seconded:** Trustee Frayne 7 in Favour and 2 Abstentions

RGT129: PURCHASE OF EASYLIFT WHEELS FOR GOALS

Request from A Billing to purchase 2 sets of easy lift wheels using the pitch sponsorship and advertising money. Total cost £1116 inc VAT.

Recommendation: To support the request.

Resolved: Agreed to support the request to purchase 2 sets of easy lift wheels using the pitch sponsorship and advertising money. Total cost £1116 inc VAT.

Proposed: Trustee Fletcher **Seconded:** Trustee Ruddle All in Favour

RGT130: APPOINTMENT OF 3 x TRUSTEES ON THE NEW RGMC.

To receive nominations and confirm the appointment of the three Trustees

Nominations received for:

- Judith Hurley
- Kevin Morgan
- Fiona Richardson
- Pete Frayne

Signature:

Date:

- Brian Raybould

VOTES:

1st Round Majority:

- Kevin Morgan appointed

2nd Round Lowest Vote excluded:

- Judith Hurley

3rd Round Lowest Vote excluded:

- Brian Raybould decided to leave the voting system at this round.

4th Round Majority:

- Pete Frayne appointed

5th Round Lowest Vote excluded:

- Draw between Brian Raybould and Fiona Richardson
- Fiona Richardson appointed

RGT131: AGENDA ITEMS FOR NEXT MEETING

Signature:

Date: