

SOMERTON RECREATION GROUND TRUST

will meet on
Tuesday 14th March 2017
at **Edgar Hall** starting at **8.00pm** (following the STC Full Council)
All Trustees are invited to attend the above meeting

APPROVED MINUTES

Trustees present: Cllrs Raybould (Chair) Bomers, Bown, Colyer, Frayne, Harrison, Hurley, Richardson, Ruddle, and Wilson.

Officer present Terry Philpott (Town Clerk and Recreation Ground Secretary) and Jude Raybould (Deputy Town Clerk)

RGT132: APOLOGIES FOR ABSENCE

Trustee M. Smith

Trustee Absent: Trustee Morgan

RGT133: 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

RGT134: APPROVAL OF THE MINUTES 10th January 2017:

Resolved: To accept the minutes as an accurate record

RGT135: MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA:

- Pitch fencing, no further update.
- Mower grant no further information
- Eirian williams memorial pitch
- Purchase of easy lift wheels for goals
- Pitch verti drain booked for March

- Large quantity of litter being left after football matches
- Glass bottles have been smashed against the Ruby Football Club container. (This has been cleared up).

RGT136: CORRESPONDENCE AND SECRETARIES REPORT

- Correspondance from Mr Larry Weightmen and the Clerks response regarding the request to involve a Sports Club representative on to the RGMC.
- Correspondance from Somerton Sports Club regarding negotiations with Trustees only

Signature:

Date:

and not via a third party (Green Slade Taylor and Hunt).

RGT137: UPDATE FROM THE NEW RGMC.

- To receive and update from Trustee representatives on the new RGMC.

This is on going and all contact details for all members have been distributed and Mr Osmond has been Chairman.

RGT138: GOVERNANCE DOCUMENT

- To review the draft revisions to the Governing document (previously distributed)

The document presented to the Trustees via projection screen and alterations have been highlighted in yellow for ease of discussion.

Action: To refer the approval of Governing Document to be reviewed, altered or accepted by the AGM.

RGT139: NEW CHANGING ROOMS

- To receive a progress report on the status of the new changing rooms and agree the guest list and details for an official opening.

Action Points:

- The works will take place from 20th March 2017
- Electricity Supply needs to be connected.
- Open the Changing Rooms for use towards the end of the season.

RGT140: OLD CHANGING ROOMS

- To consider the options for the changing rooms

Proposed: To seek a quote for the demolition of the old changing rooms, removal from site and the ground left in a suitable grassed state.

Resolved: Agreed to instruct the Town Clerk to seek three quotes for the demolition of the old changing rooms, removal from site and the ground left in a suitable grass state subject to the new temporary changing rooms are operational.

Proposed: Trustee Wilson

Secondary: Trustee Ruddle

Majority Vote

Carried: 8 Votes in favour and 1 abstention.

Signature:

Date:

RGT141: DAVID WILSON PITCH

- Background: A Full size football pitch is potentially being added to the RG as part of the David Wilson development. To review accepting the pitch and ongoing upkeep.

Secretary note 30th November 2017

The resolution was removed as it forms part of an ongoing discussion

RGT142: TRUST MEETINGS IN PUBLIC

- To consider holding Trust meetings in public

Proposal: Not to hold Trust meetings in public.

Resolved: Agreed not to hold Trust meetings in public.

Proposed: Trustee Ruddle

Seconded: Trustee Wilson

Majority Vote

Carried: 8 Votes in favour and 1 abstention.

RGT143: TRUST MEETINGS IN PUBLIC

- To agree the date and venue for the RG Trust AGM (normally held in June) and potential agenda items.

Proposed: For the RG Trust AGM to be held on 22nd June 2017

Resolved: Agreed the RG Trust AGM will be held on 22nd June 2017

RGT144: AGENDA ITEMS FOR NEXT MEETING

With no further business to discuss the meeting close at 9.04 pm

Signature:

Date: