

# SOMERTON RECREATION GROUND TRUST

will meet on  
**Tuesday 8th May 2018**  
at **Edgar Hall** starting at **8.00pm**(after Full Council )

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## APPROVED MINUTES

**Members of the Trust present:** Ruddle (Chair), Briggs, Bassett, Bown, Gale, Harrison, Janas, Smith, Raybould, Richardson, P. Richardson and Wilson

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

### **RGT229: APOLOGIES FOR ABSENCE**

**Members of the Trust absent:** Member of the Trust Raybould

**RGT230: 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.

- RGT234: Sports Club Lease                      Members of the Trust Harrison

### **RGT231: APPROVAL OF THE MINUTES 13th February 2018:**

- Resolved to accept the minutes of the Trust meeting held on 13<sup>th</sup> February 2018 as an accurate account.

### **RGT232: MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA:**

- Changing rooms demolition, stand pipe removal: Still on going
- Container painting: Due to happen shortly
- Rugby Club Planning permission: Ongoing
- Bank account signatories: Ongoing
- Five Year Development Plan: To be present to the Members of the Trust in June 2018

### **RGT233: UPDATE FROM THE NEW RGMC.**

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

- No update presented

### **RGT234: SPORTS CLUB LEASE**

To receive a confidential report from the Secretary related to the lease and discussions with

Signature:

Date:

the Sports Club and Snooker Club representatives.

**Next steps**

RGT options discussed: 1-4

**Recommendation:** To put option 4 into motion as a process of action with the Sports Club.

**Resolved:** Agreed to put option 4 into motion as a process of action with the Sports Club

**RGT235: AGENDA ITEMS FOR NEXT MEETING**

With no further business to discuss the meeting closed at 9:00 pm

Signature:

Date: