

# SOMERTON RECREATION GROUND TRUST

meet on  
**Tuesday 10th July 2018**  
at **Edgar Hall** starting at **8.30pm**(after Full Council )

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## DRAFT MINUTES

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

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

**Guest:** Chair of RGMC Dave Osmond

Present until Agenda Item: RGT244: STATUS OF THE TRUST

### **RGT236: APOLOGIES FOR ABSENCE**

**Members of the Trust apologies:** Members of the Trust Janas and P. Richardson

**RGT237: 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.

- No interests declared

### **RGT237: APPROVAL OF THE MINUTES 8th May 2018:**

- Resolved to accept the minutes of the Trust meeting held on 8<sup>th</sup> May 2018 as an accurate account.

### **RGT238: MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA:**

- Changing rooms demolition, stand pipe removal.
- Container painting
- Rugby Club Planning permission
- Bank account signatories
- Five Year Development Plan

### **RGT239: UPDATE FROM THE NEW RGMC.**

- To receive and update from Trustee representatives on the new RGMC, noting key points from the recent meetings.
  - The Circus Attended Somerton.
  - Presentation with the Trust Solicitors

**MUGA:** In principle there is funding in place but not all the funding required. There is interest from the Youth Teams, Aller Park and Rugby Team.

3 Quotes being sought.

If funding can be secured, installation will occur in October 2018.

Cost Approximately: £40,00.00 - £50,000 approximately.

**Tractor:** Ongoing as it is part of the maintenance contract review, this will be concluded

**Defib:** The box has been part installed and the electrician needs to complete the work.

**Fireworks:** Ongoing: There is a meeting with the Firework Contractor planned. Then seeking of caterers and Marshals for the event.

### **RGT240: REQUEST FROM STC FOR THE SITING OF A ZIP WIRE AND EXERCISE EQUIPMENT AT THE RECREATION GROUND**

**Recommendation:** To support the request and grant a lease to STC for the area the equipment is sited along with the existing play area subject to an agreed rental contract and fee with Somerton Town Council.

**Resolved:** Agreed to support the request and grant a lease to STC for the area the equipment is sited along with the existing play area subject to an agreed rental contract and fee with Somerton Town Council.

### **RGT241: SCOUT HUT AT THE RECREATION GROUND**

The Somerton Scouts are seeking to refurbish their existing building, the costs to do so are increasing to the point that it may be cheaper to create a new building in another location and are interested in a building at the Recreation Ground.

From Fiona Bayles: This a very quick thoughts if the Scout Group were to move to Gassons Lane.

- The Scout HQ would need to be at minimum about double the size of our current building to include meeting rooms and storage as our number keep on growing.
- The main hall would ideally be in excess of 25 meters long so we can start a shooting club and do archery. We would like to open both these activities up to the general public in the Somerton area.
- We need safe outdoor space for the children to do outdoor activities, put up tents and play games etc
- We would need to be able to access the site to pack trailers etc for camps.
- Position to be the Farm Drive end of the playing fields away from the sport pitches.

- Parents need to have a safe place to park but I would imagine the current parking outside the Sports Club or by the Skate park and walk will be fine

Members of the Trust to consider the next steps:

#### **Next Steps**

- Secretary of the Trust to request the Somerton Scout Group come to the Recreation Ground Trust and the RGMC to present concept ideas to including potential location of the building at the Recreation Ground, building design and a payable rent contribution suggestion .

#### **RGT242: SPORTS CLUB LEASE**

To receive an update from the Secretary related to the lease.

#### **RGT243: TO AGREE A DATE AND FORMAT FOR THE TRUST AGM**

- Internal Audit report required.
- AGM date: To be arranged for early October 2018
- Members reports required Trust Chair, Chair of RGMC, Secretary and Treasurer.

#### **RGT244: STATUS OF THE TRUST**

**To receive an update from those members present at the Trust training and review meeting with the RGMC and consider the next steps.**

#### **RGT245: AGENDA ITEMS FOR NEXT MEETING**

**With no further business to discuss the meeting closed at 9:35 pm**