

GASKELL RECREATION GROUND MUCH WENLOCK
Registered Charity no. 1116940

MANAGEMENT COMMITTEE

Minutes of an Extraordinary meeting held at
The Corn Exchange, Much Wenlock
at 4pm on Friday 2 June 2017

PRESENT:

David Gibbon (Chairman), Chris Bowden, Trevor Childs, Graham Edgcumbe Venning, Herbert Harper and Mary Hill.

IN ATTENDANCE:

Sharon Clayton – Secretary
Cllr. Adam Davy

1) ELECTION OF CHAIRMAN

Following the resignation of Graham Edgcumbe Venning as Chairman, due to his extra commitments since being elected Town Mayor of Much Wenlock, nominations were sought for the election of Chairman. It was PROPOSED by Graham Edgcumbe Venning and SECONDED by Trevor Childs that David Gibbon be elected as Chairman.

It was unanimously AGREED that David Gibbon be elected as Chairman.

2) APOLOGIES

There were no apologies since all members were present.

3) DECLARATIONS OF INTEREST

There were no declarations of interest.

4) MINUTES

The minutes of an Extraordinary meeting held on 31 March 2017 were considered for approval.

It was PROPOSED, SECONDED and unanimously AGREED that the minutes be signed and ADOPTED as a true record.

5) MEETINGS WITH USERS

Members considered for approval a diary of meeting dates with users of the Gaskell Recreation Ground, including the Wenlock Olympian Society. It was proposed that the meeting be held on the Gaskell Recreation Ground during evenings.

It was PROPOSED, SECONDED and AGREED that:

- i. **The Bowling Club should be invited to attend an evening meeting on the Gaskell Recreation Ground at their earliest convenience.**
- ii. **The Chairman would organise further meetings with users to be held at their convenience.**

6) DRAINAGE

Members received a drainage report from P Hirons following an examination of the borehole on the Gaskell Recreation Ground. Members were unsure whether the borehole should be filled in or left as it was. It was proposed that the water in the borehole could be used for a wet park in the children's play area.

It was PROPOSED, SECONDED and AGREED that:

- i. **Chris Bowden would obtain information and prices on wet parks and report back to the Chairman.**
- ii. **The Chairman would contact the Environment Agency to discuss options for what should be done with the borehole.**
- iii. **All information would be conveyed to the next Town Council meeting for consideration.**

7) ACCESS BETWEEN SITES

There had been no further discussions concerning access arrangements between the Gaskell Recreation Ground and William Brookes School car park.

It was PROPOSED, SECONDED and AGREED that the Chairman would meet with the school for an update and report back to all Committee Members on the outcome of such a meeting.

8) CHARITY MEETING

Members considered what items should be included for consideration on the agenda for the next meeting of the charity to be held on 15 June 2017.

It was PROPOSED, SECONDED and AGREED that the following should be included on the agenda for the next meeting of the charity:

- i. **Amendments to the Management Plan.**
- ii. **A financial report from the Treasurer.**

The meeting closed at 17:10.

Signed.....
Chairman

Date.....