

GASKELL RECREATION GROUND MUCH WENLOCK
Registered Charity no. 1116940

MANAGEMENT COMMITTEE

Minutes of an Extraordinary meeting held at
The Corn Exchange, Much Wenlock
on Friday 31 MARCH 2017

PRESENT:

Graham Edgcumbe Venning (Chairman), David Gibbon, and Chris Bowden.

1) CHAIRMAN'S WELCOME

The Chairman welcomed everyone to the meeting.

2) APOLOGIES

Apologies were received from:

NAME	REASON FOR ABSENCE
Sharon Clayton (Secretary)	Not needed to attend this meeting
Trevor Childs	Family commitment
Herbert Harper	Holiday

These apologies were **AGREED** as **APPROVED** absence.

3) DECLARATIONS OF INTEREST

There were no declarations of interest.

4) MINUTES

It was **PROPOSED** and **SECONDED** that the minutes of an Extraordinary meeting held on 3 March 2017 be **CONFIRMED**.
It was PROPOSED, SECONDED and unanimously AGREED that the minutes be signed and ADOPTED as a true record.

5) USAGE AGREEMENT WITH THE ACADEMY

Members considered for approval a draft Usage Agreement with William Brookes Academy.

It was PROPOSED, SECONDED and AGREED that:

- i. **The Usage Agreement be APPROVED.**
- ii. **The Chairman would present the Usage Agreement to the Academy for signature.**

6) MANAGEMENT PLAN

Members considered the new format for the Management Plan.

It was PROPOSED, SECONDED and AGREED that:

- i. **Paul Nicholls should be asked to re-format the document to enable it to be printed.**
- ii. **Twelve copies of the document should be printed for dissemination to funding organisations.**

7) ACCESS BETWEEN SITES

Members considered proposals for access between the Gaskell Recreation Ground and William Brookes School car park.

It was PROPOSED, SECONDED and AGREED that a follow-up meeting should be held with Mike Bainbridge from William Brookes School to discuss access arrangements between sites.

8) WENLOCK OLYMPIAN SOCIETY

Members considered operational arrangements for this year's Wenlock Olympian Games on the Gaskell Recreation Ground.

It was **PROPOSED, SECONDED and AGREED** that:

- i. **The Committee should send its best wishes to the Wenlock Olympian Society for a successful forthcoming event and advise that the Gaskell Recreation Ground would be available for their use with the Committee's compliments.**
- ii. **There would be no charge for use of the ground although a donation towards maintenance of the ground would be welcomed.**

The meeting closed at 17:45.

Signed.....
Chairman

Date.....