

**GASKELL RECREATION GROUND MUCH WENLOCK**  
Registered Charity no. 1116940

## **MANAGEMENT COMMITTEE**

Minutes of an Extraordinary meeting held at  
The Corn Exchange, Much Wenlock  
2 p.m. on Tuesday 8 NOVEMBER 2016

**PRESENT:**

David Gibbon (Chairman), Chris Bowden, Trevor Childs, Graham Edgcombe Venning, Herbert Harper and Paul Laming.

**SECRETARY:**

Sharon Clayton

**1) CHAIRMAN'S WELCOME**

The Chairman welcomed everyone to the meeting.

**2) APOLOGIES**

Apologies were received from Paul Laming.

**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 31 July 2016 be CONFIRMED.  
It was unanimously AGREED that the minutes be signed and ADOPTED as a true record.

**5) FINANCE**

Members received a financial report to the end of October 2016 from the Treasurer as follows:

<b>EXPENDITURE</b>	<b>£</b>	<b>INCOME</b>	<b>£</b>
Insurance	1630.38	Cricket Club	
Water charges		Clubs 2014/2015	
NDR		Bowling Club	
Repairs and maintenance		School	3000.00
Gaskell field enhancements		Misc users	50.00
RoSPA inspections	100.80	Grants	8500.00
Tree inspection		Miscellaneous	169.22
Grounds maintenance	5828.40		
Contingency			
Children's play equipment			
Tree works			
<b>TOTAL</b>	<b>7559.58</b>	<b>TOTAL</b>	<b>11719.22</b>

The Treasurer also reported that there was £13,425.16 in the bank account as at 31 October 2016.

It was AGREED that the Treasurer's report be NOTED.

**6) BUDGET 2017/2018**

Members considered a draft budget for 2017/2018 for recommendation to the charity.

It was AGREED that:

- i. The annual charge for the Cricket Club would be £400 excluding services.
- ii. The annual charge for the Bowling Club would be £1,300 excluding services.

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

- i. The Town Council should be asked for a grant of **£12,000**. The **£12,000** made up of **£8,000** (to be reinstated by the Town Council), **£3,000** towards meeting requirements for the disabled, and **£1,000** as a sinking fund for repairs and maintenance.
- ii. The charity should be asked to approve a budget of **£20,550**.

**7) FOOTBALL PITCH MARKING**

Members considered a quote for pitch marking for the second small football pitch.

It was **AGREED** that the second pitch should be marked and modified at a cost **£60 + VAT**.

**8) OFFICIAL RESPONSE TO USERS**

Members considered how to respond to correspondence from the school.

It was **AGREED** that a member should meet with the manager of the school to discuss access between the Gaskell Recreation Ground and the school car park. If an equitable outcome could not be reached the Committee would approach Shropshire Council.

Members considered for approval how to respond to correspondence from the cricket club concerning a request to clad the storage shed.

It was **AGREED** that more information was required concerning proposed works to the storage shed.

Members considered the town council's responsibility to comply with the DDA.

It was **AGREED** that an explanatory report would be presented to the charity at its next meeting.

Members considered for approval how to respond to correspondence from the Bowling Club concerning access between the ground and the school car park, alterations to upgrade security of the bowling club house, and maintenance of the bowling green during the winter months.

It was **AGREED** that:

- i. The Bowling Club should be informed that discussions concerning access between the Gaskell Recreation Ground and the school car park were on going.
- ii. A meeting should be arranged for committee members to meet with the Secretary and the Chairman of the Bowling Club on Saturday 19 November 2016 at 10 am at the bowling green.

**9) MANAGEMENT PLAN**

Members considered the development of the draft Management Plan for the ground.

It was **AGREED** that the Management Plan would be presented to the charity at its next meeting.

**10) AGENDA FOR THE NEXT MEETING OF THE CHARITY**

Members considered what matters should be considered at the next meeting of the charity.

It was **AGREED** that the Management Plan and the budget for 2017/2018 should be discussed at the Annual General Meeting of the charity.

The meeting closed at 16:43.

Signed.....  
Chairman

Date.....