

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

# **MANAGEMENT COMMITTEE**

Minutes of an Extraordinary meeting held at  
The Corn Exchange, Much Wenlock  
at 5.30 pm on Friday 9 February 2018

**Present:**

Graham Edgcumbe Venning (Chairman), Chris Bowden and Mary Hill.

**1) Election of Chairman**

Following the resignation of the Chairman David Gibbon members sought nominations for Chairman.

**It was AGREED that the election of Chairman should be deferred until more members were in attendance and that Graham Edgcumbe Venning be elected as Chairman for this meeting.**

**2) Apologies**

Apologies were received from the Secretary who was on holiday and Adam Davy who had a personal commitment. **These apologies were ACCEPTED and AGREED as approved absence.**

Trevor Childs was ABSENT.

**3) Declarations of interest**

There were no declarations of interest.

**4) Minutes**

The minutes of an Extraordinary meeting held on 14 December 2017 were considered for approval.

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

**5) Secretary's report**

Members received a written report from the Secretary on action taken since the last meeting.

**It was PROPOSED, SECONDED and unanimously AGREED that the Secretary's report be NOTED.**

**6) Treasurer's report**

Members received the following financial report from the Treasurer.

The balance brought forward at 1 April 2017 was £10,474.12 and the balance in the bank as at 31 December 2017 was £18,590.78.

Income received since 1 April 2017 was £19,450, and expenditure from 1 April to 31 December 2017 was £11,333.34.

**It was PROPOSED, SECONDED and unanimously AGREED that the Treasurer's report be NOTED.**

**7) Quotes for work**

Members referred to informal discussions held on 30 January 2018 at which future plans for the ground were discussed.

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

- a) **The siting of the all-weather walk should run along the perimeter of the field and positioned adjacent to the rear of the bowling green and quotes should be sought for the work. An additional quote should be sought for the track to run the whole perimeter of the field as an alternative.**

- b) **Once the disused toilet block had been demolished the fence adjoining Linden Lodge should be repaired or replaced as necessary. The toilet block should be demolished to ground level only and slabbed as an alternative to replacement with a new facility as outlined in the Management Plan.**
- c) **Chris Bowden would provide the Secretary with a specification and necessary information to assist in seeking quotes to demolish the toilet block.**

**8) Drainage and maintenance of the ground**

Matters concerning drainage and maintenance of the ground were not discussed.

**It was PROPOSED, SECONDED and AGREED to defer this to the next meeting.**

**9) Access between sites**

Matters concerning access between sites were not discussed.

**It was PROPOSED, SECONDED and AGREED to defer this to the next meeting.**

**10) Usage agreement**

Matters concerning a usage agreement with William Brookes School were not discussed.

**It was PROPOSED, SECONDED and AGREED to defer this to the next meeting.**

The meeting closed at 18:00.

Signed .....  
Chairman

Date.....