

Gaskell Recreation Ground Much Wenlock

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Members of the Gaskell Recreation Ground Much Wenlock

MANAGEMENT COMMITTEE

are invited to attend a meeting

to be held at the

The Guildhall, Much Wenlock

Commencing at **7 pm** on Tuesday **19th February 2019**

for the purpose of transacting the following business

Date of issue: 13th February 2019



Trudi Barrett
Secretary

A G E N D A

1. Chairman's Welcome

2. Apologies

3. Declarations of Interest

4. Minutes

- a. To consider and approve the minutes from a meeting held on 27th November 2018.
- b. To note the draft minutes of the charity AGM, held on 24th January 2019, for information.

5. Secretary's Report

To note a report from the Secretary.

6. Treasurer's Report

To note a report from the Treasurer.

7. Terms of Reference

To note the revised Terms of Reference for the Management Committee, as agreed at the charity AGM.

8. Drainage

- a. To note the following decisions of the Town Council at the meeting held on 10th January 2019:
 - i. Approval of the revised specification and quotation of £67,309.20 for drainage work on the Gaskell Recreation Ground, which included a 5% contingency and maintenance for three months.
 - ii. Agreement to award the contract for the project to DW Shotton Landscapes Ltd.
 - iii. Delegation of authority to the Management Committee to oversee and make decisions during the project.
- b. To receive an update on progress with the project.

9. Water Charges

To consider water costs for the recreation ground and how to deal with payment of the charges.

10. Demolition of Toilet Block

- a. To note concerns raised in a recent survey of Linden Lodge and by the Town Council's Finance & Asset Management Committee with regard to the toilet block.

- b. To review the situation with regard to the demolition of the toilet block and agree how to make progress as a matter of urgency.

11. Leader Application

To receive an update on the status of the application for Leader Funding and to consider any issues arising.

12. Goal Posts

To consider a report on the purchase of goal posts and to agree how to move forward.

13. Grounds Maintenance and Pitch Care

- a. To note that the pitches were overmarked and burned in during December and to consider and approve further pitch marking in March at a cost of £130.
- b. To note that the current contract for grounds maintenance with Spacecare ends on 31st March 2019 and to consider future arrangements for maintenance.

14. Play Area and Equipment

- a. To note that the order has been placed for a replacement basket swing.
- b. To note that the wetpour beneath the basket swing is damaged and to approve the repair.
- c. To note that the two baby swings are damaged and to consider the replacement of both swings.

15. Contract Specifications

To consider the introduction of a procedure to allow the Management Committee to review and agree variations to existing specifications or contracts to deal with any omissions or corrections arising during the operational period.

16. Tree Planting – Samaranch Tree

To consider a proposed location for the replacement commemorative Luscombe Oak (Samaranch Tree).

17. Dog Owners Group

To consider a proposal to set up a dog owners group.

18. Next Meeting

To agree dates for forthcoming meetings.