

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 **6 pm** on Tuesday **19th March 2019**

for the purpose of transacting the following business

Date of issue: 13th March 2019



Trudi Barrett
Secretary

A G E N D A

1. Chairman's Welcome

2. Apologies

3. Declarations of Interest

4. Minutes

To consider and approve the minutes from a meeting held on 19th February 2019.

5. Treasurer's Report

To note a report from the Treasurer.

6. Drainage

To receive an update on progress with the project.

7. 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.

8. Water Charges

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

9. Demolition of Toilet Block

- a. To note the decision of the Council's Finance & Asset Management Committee with regard to the contract for demolition of the toilet block.
- b. To note that a justification for the demolition has been submitted to Shropshire Council.
- c. To consider the timescale and arrangements for the demolition.

10. Sale of Shadwell Quarry land

- a. To note that 29 acres of Shadwell Quarry have been placed on the market for sale.
- b. To note there is planning consent for 53 lodges on the site and that condition 15 requires the developer to provide a public toilet block to a specification and in a location to be agreed with the local planning authority.
- c. To agree to contact Shropshire Council's planning department with regard to the above.

11. Leader Application

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

12. Grounds Maintenance and Pitch Care

- a. To note that Spacecare have agreed to roll on the current maintenance agreement until the end of August 2019.
- b. To note the comments made by the contractor with regard to maintenance and to consider any response required.

13. Tag Rugby Games – William Brookes School

- a. To note a request from William Brookes School for permission to play tag rugby on the Gaskell Ground which has been allowed as a one-off.
- b. To consider whether games of rugby should be permitted in future and any amendment required to the user agreement.

14. Goal Posts

To consider a report on the purchase of goal posts for use by William Brookes School and to agree how to move forward.

15. Portable Batting Cages for the Cricket Club

To note the intention of the Cricket Club to purchase portable batting cages and to consider logistics, safety and security for the cages.

16. Play Area and Equipment

- a. To note progress with the installation of the new basket swing.
- b. To consider quotations to hand for replacement flat and baby swings.

17. Tree Planting – Samaranch Tree

To approve a location for the replacement commemorative Luscombe Oak (Samaranch Tree) and to consider the purchase of a plaque for the tree by the Committee.

18. Next Meeting

To note the next meeting will be held on Tuesday, 16th April 2019 at 6.00pm at the Guildhall.