

Gaskell Recreation Ground Much Wenlock

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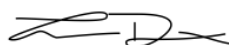
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Members of the Gaskell Recreation Ground Much Wenlock

MANAGEMENT COMMITTEE

are invited to attend a meeting
to be held remotely by video-conference
commencing at **7.00 pm** on **Thursday, 21st January 2021**
for the purpose of transacting the following business

Date of issue: 14th January 2021



Lorna Dexter
Secretary

A G E N D A

1. To elect the Chairman of the Committee
2. To elect the Vice Chairman of the Committee
3. Chairman's Welcome
4. Apologies
5. Declarations of Interest

6. Minutes

To consider and approve the minutes of the remote meeting of the Management Committee held on 12th November 2020.

7. Charity AGM and Budget

- a. To note a report from the Charity AGM held on 10th December 2020.
- b. To note that Lorna Dexter was appointed as Secretary and Treasurer to the Charity at the AGM.
- c. To note the outcome of the Charity meeting to agree the budget for 2021/22, held earlier in the day.

8. Treasurer's Report

- a. To note a report from the Treasurer.
- b. To approve payment of the following invoices and any others received:

Date	Supplier	Item	Net £	VAT £	Total £
12.11.20	Joffrey Watson	Removal of handing branches	300.00	0	£300.00
30.11.20	Spacecare-Shropshire	Grounds maintenance September 2020	454.55	90.91	545.46
31.12.20	Spacecare-Shropshire	Grounds maintenance October 2020	454.55	90.91	545.46

- c. To formally approve the application of fertiliser to the whole of the Gaskell Recreation Ground, by Shropshire Verti-Drain and Turf Services, at a cost of £773 including VAT, as agreed by Committee members between meetings.

9. Reports from User Groups

To note reports from the following user groups:

- a. Bowling Club
- b. Cricket Club
- c. Wenlock Olympian Society

- d. Wenlock Olympian Athletics Club
- e. Wenlock Warriors
- f. William Brookes School

10. Drainage

- a. To note that the order has been placed for the installation of additional drainage outside the cricket pavilion and that this will be carried out when ground conditions allow.
- b. To consider any other drainage matters arising.

11. Water Meters

To note progress with the installation of water meters.

12. Grounds Maintenance

- a. To consider information provided by Alan Lewis regarding line marking.
- b. To note that the January slit aeration has been completed and further work will be carried out in February and March.
- c. To consider any other grounds maintenance matters arising.

13. Equipment for Cricket Matches

- a. To consider options for warning signage for cricket matches.
- b. To consider the need for matting to cover the lead for the ball throwing machine when in use on the field.

14. Play Area

- a. To note that the play area remains open during the current lockdown, as permitted, and that the Town Council's handyman is regularly checking and cleaning equipment.
- b. To note that the Town Council's handyman has undertaken basic repairs to the play equipment, as identified in the latest RoSPA report, and quotations are awaited for other low risk work required.

15. User Agreements

To consider progress with drafting new user agreements.

16. Path and Access Project (LEADER)

- a. To note that drafting of an access agreement for the gate is in progress.
- b. To consider whether it is necessary to grit the path during icy weather.

17. Tree and Hedge Management

- a. To consider arrangements for cutting the hedge alongside the play area.
- b. To note that it has not been possible to meet on site to consider tree placements due to the coronavirus restrictions in force and to defer consideration of this item until a site meeting has been held.

18. Next Meeting

To agree the date of the next meeting of the Management Committee.