GASKELL RECREATION GROUND MUCH WENLOCK

Registered Charity no. 1116940

MANAGEMENT COMMITTEE

Minutes of a meeting held remotely by video-conference at 7 pm on Monday, 5th July 2021

Present:

Cllrs Marcus Themans, Duncan White, David Fenwick, Wilfred Grainger - Much Wenlock Town Council Chris Bowden – Wenlock Estates Andrew Scott - Wenlock Warriors Colin Wildblood - Much Wenlock Bowling Club Mike Bainbridge - William Brookes School

In attendance:

Lorna Dexter - Secretary and Treasurer

1) Election of Chairman

It was PROPOSED by Marcus Themans and SECONDED by David Fenwick that Duncan White be elected as

It was unanimously AGREED that Duncan White be elected as Chairman

Ian Dadswell – Wenlock Olympian Athletic Society & Wenlock Olympian Society (WOS)

2) Election of Deputy Chairman

It was PROPOSED by David Fenwick and SECONDED by Chris Bowden that Marcus Themans be elected as Deputy Chairman.

It was unanimously AGREED that Marcus Themans be elected as Deputy Chairman

3) Apologies

Apologies were received from Bill James (Cricket Club)

4) Declarations of interest

None.

5) Minutes

The draft minutes of a meeting held on 16th March 2021 were considered for approval. It was AGREED that the minutes of the meeting held on 16th March 2021 be APPROVED and signed as a true record.

6) Treasurer's Report

Members received the following financial report as at the end of February 2021:

Balance b/f at 1st April 2021 19259.86 Expenditure 2021 761.46 Income to date

Balance as at 30th June 2021 21,498.40

Income received: William Brookes School user fee for 2020 - £3000

Expenditure: Grounds Maintenance £545.46

Cricket Signs £216.00

It was AGREED to approve payment of the following invoices:

Date	Supplier	Item	Net £	VAT £	Total £
10.05.21	Shropshire Verti-Drain	Grounds maintenance April 2021	420.00	84.00	504.00
	and Turf Services				
07.06.21	Shropshire Verti-Drain	Grounds maintenance May 2021	420.00	84.00	504.00
	and Turf Services				

7) Grounds Maintenance Requirements

- a) Members considered the current condition of the grass areas and the addition of a wild flower meadow It was agreed to hold an onsite meeting on Tuesday 13th July at 11.00am with a view to assessing maintenance requirements and creating a maintenance programme moving forward. Alan Lewis and Mike Humphries to be invited for discussion.
- **b)** Further discussion as to the potential location for a wild flower meadow ensued with the query as to the previous approved expenditure for seed mix. Approved expenditure value to be checked.

8) Reports from User Groups

Members noted reports from the following user groups:

a. **Bowling Club**

Queries about using the access gate out of the opening hours were put forward and responded to by Mike Bainbridge (William Brookes School) Names for designated keyholders per user group was requested by return of email.

Much Wenlock Bowling Club has been selected to host the Junior countymerit competition on Sat 10th July so asked to use the William Brookes carpark.

A request was made for a grant application for CIL new development grant money from the Town Council. It was suggested that when it was made available the club would be informed.

The club wished to erect a donated visitor hut approx 10' x 6'. It was agreed that the hut could be situated but suggested that the club mark out the required site location of the hut for approval before installation.

b. Cricket Club

No representative present

c. Wenlock Olympian Society (WOS)

No report submitted

d. Wenlock Olympian Athletic Society

Application had been submitted to hold the Olympian games and road race on 26th September 2021, date was approved by members.

It was reported that training was now back to normal with the ease of Covid restrictions

e. Wenlock Warriors

With two teams under the Wenlock Warriors banner is was reported that one team of the two would resume training and matches on the ground during to start of the season in September. The club were happy to continue to mark the pitch, consulting with the school over pitch size.

f. William Brookes School

An apology was submitted with regards to recent issue with the access gate. As result in bowling members being unable to unlock the gates it was reported that the following measures had be adopted:

- Marking on the ground to indicate the pressure pads for when driving to release the gates
- 24/7 coverage from keyholder company Taybar
- Emergency number signage on the gate

The access agreement with Shropshire Council was yet to be finalised. A Zoom meeting was to be arrange between the Town Council and the school to discuss the access agreement.

9) Drainage

- a. Dan Shotton had completed the installation of additional drainage outside the cricket pavilion to satisfaction despite the reported "ponding" to the grass side of the drainage in severe wet conditions. It was agreed at despite the ponding the system provided sufficeient drainage.
- b. Any further discussion for drainage issues to be deferred to the next meeting.

10) Gate Lock

The purchase of a combination lock for the main Linden Gate was unanimously agreed for the purpose of making entry easier for grounds maintenance. A approx £30 budget was agreed for the purchase.

11) Cricket Club Bench

It was considered and agreed that the Cricket Club be allowed to place a memorial bench in honour of Steve Perks next to the Cricket Clubhouse. It was propsed to invite Bill James to the site meeting on Tues 13th July to advise on the proposed location for the bench.

12) Wenlock Olympian Athletics Club

- a. It was considered that the Olympians submit a map with proposed positions for 1km and 1 mile markers to be permanently plate mounted around the fitness track.
- b. The proposed date of 26th September 2021 for the Wenlock Olympian Games athletics and road race was **Agreed**

13) User Agreements

It was noted that the revised agreements be approved by committee members before being presented to the user groups.

14) Path and Access Project (LEADER)

- a. It was noted that the agte agreement was still yet to be passed buy the school governers and was to be chased up
- b. Procedures for gate access discussed in agenda item 8f

15) Play Area

- a. It was discussed that the play area be prepared for access to the hedge for a September cut. It was agreed that the benches be removed and stored and sign posts removed. Procedure for removals to be discussed at the sitemeeting on Tues 13th July.
- b. No other issues raised
- c. It was noted that there was damage to the rope pull equipment and play house. Quotes were being obtained for repair work.

Bill James and Colin Wildblood left the meeting

16) Trees

- a. The Queen's Green Canopy Location of trees to be planted under the inititive to be agreed at the site meeting on Tues 13th July with a view to considering the left hand side of the Cricket pitch.
- b. Epicormic growth cutting to be considered to be undergone in the winter months. Joffrey to be contacted to quote in Sept.

17) Next Meeting

The meeting closed at 0 47nm

a. It was noted that the next committee meeting would take place on 6th September 2021 at 7pm via Zoom.

The meeting closed at 6.47pm	
Signed	Date
Chairman	