

**A MEETING OF COTON RECREATION
GROUND TRUSTEES WAS HELD ON
FEBRUARY 26TH 2003 IN THE W.I. HALL,
COMMENCING AT 7.00PM**

Members present: Messrs. G. Kinsey (Chairman), G. Diplock, P. Burbage, A. Davis, Mesdames B. Smart, R. Darling, Ms N. Baumgarten and Mrs D. Wilson (Clerk) 1 parishioner was also present.

1. OPEN SESSION

William Connolley presented a petition from some residents requesting that the swings on the Recreation Ground do not be taken down.

2. APOLOGIES

Apologies were received from Mr J. Lewis, and Mrs P. Brown.

3. CONFIRMING AND SIGNING THE MINUTES OF THE LAST MEETING HELD ON JANUARY 15TH 2003

The Minutes of the last meeting held as above were confirmed and signed.

4. MATTERS ARISING

a) Skateboard Facility Clerk reported that Dan Wheeler had contacted her about starting a skateboard committee. He is trying to get others involved.

b) Pavilion Project Letter had been received from the Cricket and Football clubs.

Points were discussed as follows:

1. Trustees not happy for the pavilion to be demolished before all monies raised.

What would the temporary accommodation be and who would pay for it?

2. Objectives for which they were originally donated? Trustees money would be used for refurbishing what we do have.

3. Emergency meetings would be called when decisions are required.

Stage-gates:-

Clubs and Trustees to agree – agreed

Clubs to Manage - Agreed with the following changes:-

3. Planning permission obtained (if necessary)

4. Raise sufficient funds and apply for grants necessary to complete project.

5. Demolish old building

6. Quotations tendered, received, evaluated and accepted by Clubs and

Trustees jointly.

7. Build new pavilion
8. Handover to Trustees
9. Develop other facilities (nets,pitch)

Trustees and Clubs

Manage pavilion on an ongoing basis.

It was felt that no way could the last sentence in the letter be agreed.

It was proposed by Mr Kinsey that response to the last sentence be that the Trustees are unable to agree to the suggestion that no rent, insurance and maintenance be paid by the clubs. This was seconded by Mr Diplock and agreed with 6 for and 1 abstention.

Mr Davis added to this proposal – that the Trustees are prepared to continue to pay the amount they already pay. This was carried with 6 for and 1 against.

Final account from Mr McGonigal had been received of £2700.74, This was less than expected. Mr McGonigal to be thanked for taking the project through as far as he did.

- c) Bowls Club Licence Nothing further.
- d) Football and Cricket Club Licence Licences had been signed and returned, Also rent received from both clubs for 2002-03.
- e) Play Area Petition had been received to keep the swings.
It was proposed by Mr Kinsey and seconded by Mr Davis that an independent inspection on the swings be requested from RoSPA.
An amendment was made by Mr Diplock and seconded by Mr Burbage that Zurich inspectors be asked to do it. This was lost with 2 for and 5 against.
The original proposal was carried with 4 for, 2 against and 1 abstention.
When inspection is completed send copy of report to Zurich for their agreement.
Ms Baumgarten reported that it may be possible to obtain grant from WREN for new equipment without 3rd party funding. It was proposed by Mr Davis and seconded by Mrs Smart that this be pursued.
- f) Tree Work Three quotes had been received for work on the black poplars.
One quote from Acacia of £1386.00, one from Town and Country of £1120.00 plus VAT, and one from Eastern Tree Surgery for a budget price of £1100.00 plus VAT. It was proposed by Mr Kinsey and seconded by Mr Burbage that Town and Country quote be accepted. This was agreed unanimously.
- g) Hedge Cutting and Ditch Clearing Clerk reported she had cancelled the Hedge cutting and ditch clearing until later on in the year because all the daffodil bulbs were up along the verge.

5. CORRESPONDENCE

- a) Mr McGonigal – Final Account see 4(b) above

- b) N. Sparnon – Football and Cricket Club Licences and Payments for the 2002 Season see 4(d)
- c) Acacia Tree Surgery – Tree Quote see 4(f)
- d) Matta Products – Refund of £290.74 for matting paid for but not used.
- e) TXU Energy – Bill

6. ACCOUNTS

Mrs D. Wilson	Clerk's Salary	149.00
TXU Energy	Pavilion	7.84
Architecture IMG	Pavilion final bill	2700.74

All agreed.

7. DATE OF NEXT MEETING

April 9th – 7.00pm followed by the Annual Trustees Meeting at 8.00pm

8. ANY OTHER BUSINESS

Mr Sparnon had informed Clerk that there was a burst pipe in the pavilion. It was agreed Clerk to inform Mr Sparnon he had been advised after the last lot of 7 bursts that the club should turn off the water after matches. To prevent this. Club must repair pipe.