

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

Members present: Messrs G. Kinsey (Vice-Chairman), J. Lewis, R. Chandler, Dr W. Connolley, Mrs B. Smart, and Mrs D. Wilson (Clerk)

OPEN SESSION

There was no members of the public present.

1. APOLOGIES

Apologies were received from Mr G. Diplock, Mesdames P. Brown, R. Darling and Ms N. Baumgarten.

2. DECLARATION OF INTERESTS

There were no declarations of Interests

3. MATTERS ARISING

- a) Pavilion Project For next agenda.
- b) Play area – New Swings – Grant Application progress report – Wren Application acknowledged.
- c) Play Area – Weeds Under Net and Slide Herald to be asked to do this. For Next Agenda
- d) Play Area – Old Swings Notice still to go on noticeboard to see if anyone wants the swings.
- e) Club's Insurance Copy of Football Club's Policy now received.
- f) Hedgerow Planting Discussed at Meeting held on August 19th 2003
- g) Follow Up of CALC Advice re: Hedge and Ditch Discussed at meeting held on August 19th.

4. CORRESPONDENCE

- a) Inland Revenue Scheme for giving to Charity through tax rebate – agreed to Register.

- b) Mr & Mrs Baines – Skateboard Ramp Suggesting inside filled with polystyrene. Thought this was possibly not a good idea. Clerk to ask manufacturers.
- c) WREN – Acknowledgement of Grant Application
- d) Powergen – Electricity Bill for Pavilion See 5 below. Pay and pass cost to Cricket Club.
- e) Electricity Stay Rental Received

5. ACCOUNTS

Mrs D. Wilson	Salary	264.00
Mrs D. Wilson	Photocopying x 1 year	72.18
Herald Contract	Grasscutting	176.25
Wicksteeds	Swing Repairs	164.50
Powergen	Pavilion	6.56

It was proposed by Mr Lewis and seconded by Mr Chandler that payment for above be made. This was agreed.

6. DATE OF NEXT MEETING

November 11th 2003

7. ANY OTHER BUSINESS (FOR INFORMATION AND NEXT AGENDA ONLY)

There was no other business.

MEETING CLOSED AT 7.45PM