

**A MEETING OF COTON RECREATION
GROUND TRUSTEES WAS HELD ON
SEPTEMBER 25TH 2002 IN THE W.I. HALL,
COMMENCING AT 7.00PM**

Members present: Messrs . G. Kinsey (Chairman), J. Lewis, P. Burbage, Mesdames R. Darling, B. Smart, P. Brown, Ms N. Baumgarten, and Mrs D. Wilson (Clerk)

1. APOLOGIES

Apologies were received from Mr G. Diplock and Mr A. Davis.

2. SIGNING OF MINUTES OF LAST MEETING HELD ON AUGUST 14TH 2002

The Minutes of the last meeting held as above were confirmed and signed with the following amendment: add Mr P. Burbage to Members Present.

3. SKATEBOARD FACILITY

Skateboard is in full use. One letter of complaint so far from Mr Butterfield - entered in complaints book.

All councillors had seen copy of letter sent from Jane Thompson to Mr Bradbury and Mr Butterfield.

Clerk has list of paint etc. needed when ramp needs painting (in approx. 4 months from instalment.

Letter received from Zurich Insurance regarding inspections. Clerk to advise them that RoSPA will be carrying out the inspections.

4. PAVILION PROJECT

Letter received from Charity Commission – Trustees have to be in charge of all money matters regarding pavilion.

It was agreed to send a letter to Mr Sparnon (for both clubs) detailing what can and cannot be done, enclosing copy of Charity Commissioners letter, and suggesting a meeting to discuss, if they are still interested in going forward with the project.

Clerk to draft letter to be agreed after Parish Council Meeting.

5. MATTERS ARISING

a) Bowls, Cricket and Football Club Licences

It had been agreed the skateboarders do not need a licence.

Ms Baumgarten said she was concerned about item 3(b) of the Bowls Club proposed Licence – “The Trustees agree with the Licensee to be responsible for repairs and maintenance of the clubhouse”.

Ms Baumgarten proposed the Trustees obtain a list of members from all clubs with addresses identifying where members come from.

There was no seconder to this proposal.

It was proposed by Mr Kinsey and seconded by Mr Lewis that the Licences now be sent to clubs. This was agreed with 6 for and 1 against.

- b) Play Area – Inspection Report
Inspection report from Wicksteeds advised removing bay of swings as they are now obsolete. Last years inspection report from RoSPA passed them as alright but recommending only two swings in bay. It was agreed Clerk to write to Zurich Insurance enclosing a copy of both reports and ask their advice.
- c) Registering of Prof. McAuleys Land
Hewitson & Shaw, Prof. McAuleys solicitor need our original land registry certificate which is lodged with Mills & Reeve. Clerk had asked for it basck & informed H & Shaw what is happening. H & Shaw also advised Prof. McAuley had agreed to pay all costs.
- d) Dog Litter Bin It was proposed by Mr Burbage and seconded by Mr Lewis that a dog litter bin priced at £66.34 without a post be ordered. This was agreed unanimously.
- e) Litter Bin Near Skateboard Ramp It was proposed by Mr Kinsay and seconded by Mrs Darling that a litter bin with a 35 metre liner costing £442.50 with post fixings be ordered to be put up at the rear of the ramp. This was agreed unanimously.

6. BLOCKING OFF OF CAR PARK

After discussion about putting gates up to stop travellers etc. getting on to Recreation Ground, Mr Burbage proposed that the Trustees investigate further and obtain cost to put forward to precept meeting. There was no seconder to this proposition.

7. CORRESPONDENCE

- a) Charity Commission – Pavilion Project See under 4 above.
- b) Charity Commission – P.C. as Trustees
- c) Wicksteeds Inspection Report See under 5(b) above
- d) SCDC – Copy of Letter Sent to Mr Butterfield and Mr Bradbury See under 3 above
- e) Sports and Arts Consultancy – Final Part of Grant Informing Trustees that final part of grant will now be paid and they will arrange a time to visit and inspect new play equipment.

f) Mr Butterfield – Skateboard Complaint for Complaints Book See under 3 above

g) Zurich Insurance – Skateboard Insurance – See under 3 above

8. ACCOUNTS

Mrs D. Wilson	Clerk's Salary	149.00
Herald Contract Services	Grasscutting	316.08
Wicksteeds	Play Area Inspection	30.00

9. DATE OF NEXT MEETING

November 6th 2002

10. ANY OTHER BUSINESS

Clerk read out an e-mail received from Neil Sparnon stating that the mens toilets at the pavilion get blocked and that the sliding doors to the stores needs another lock.k