

**THE ANNUAL MEETING OF COTON  
RECREATION GROUND TRUSTEES WAS  
HELD ON MAY 13<sup>TH</sup> 2003 IN THE W.I. HALL,  
COMMENCING AT 7.00PM**

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

1. APOLOGIES

There were no apologies.

2. ELECTION OF CHAIRMAN

Nominations were asked for for Chairman. Mr Diplock was proposed by Mr Lewis and seconded by Mrs Brown. Mrs Darling was proposed by Mr Chandler and seconded by Mr Connolley. A written vote was taken. Mr Diplock was elected with 5 votes for and 4 for Mrs Darling.

3. ELECTION OF VICE-CHAIRMAN

Nominations were asked for for Vice-Chairman. Mrs Smart proposed Mr Kinsey and this was seconded by Mrs Brown. Mr Chandler was proposed by Ms Baumgarten and seconded by Mrs Darling. A written vote was held. Mr Kinsey was elected with 5 votes for and 4 for Mr Chandler.

4. REGISTER OF INTERESTS

Mrs Brown, Mr Lewis and Mrs Smart registered an interest as members of the Bowls Club..

5. MATTERS ARISING

- a) Burst Pipes in Pavilion Now repaired.
- b) Skateboard Facility – Maintenance Programme Clerk reported Mr Wheeler still interested in helping, he has a few others he is asking. Clerk to arrange a meeting with them and Trustees to discuss the matter.
- c) Skateboard Facility – Letter of Complaint see 7(a) below .Letter received from Mr & Mrs Baines about noise and litter.. Mr Kinsey proposed and Mr Chandler seconded that a piece go in Community News asking all users of ramp to co-operate in using the litter bin provided. This was agreed. Clerk to write to Mr & Mrs Baines stating this will be looked at in the review.
- d) Skateboard Facility Next Review It was agreed Review be held on June 9<sup>th</sup> 2003 at 8.15pm in W.I. Hall.

- e) Pavilion Project Letter had been received from Clubs suggesting a Work Party is formed to pursue the pavilion project and that Chairman and Vice-Chairman plus two other Trustees be on the Work Party. Mrs Darling, Ms Baumgarten, Mr Chandler and Mr Lewis were proposed for and wished to serve on the Work Party. A written vote was held and Mr Lewis and Mr Chandler were elected. A meeting was arranged to be held on May 21<sup>st</sup> in the pavilion at 8.00pm.
- f) Bowls Club Licence Licence agreed and signed by the Bowls Club and rent of £75.00 received.
- g) Play Area Still awaiting RoSPA inspection report. If report confirms swings are serviceable then they can be unlocked, if not a Trustees Meeting to be called.
- h) Health & Safety Officer. To carry out weekly inspections of Play Area and Ramp. Mr Connolley agreed to do this. Surfaces beneath the play equipment and around ramp have been sprayed with weedkiller. Need to find out who did it.

6. CLERK'S CONTRACT

For next meeting.

7. CORRESPONDENCE

- a) Mr & Mrs Baines – Complaints re Skateboard Ramp. See 5©
- b) Coton Bowls Club – Licence and Letter See 6(d)
- c) Coton Clubs – Pavilion Project See 5(e)

8. INSURANCE

Insurance quotes still being checked.

9. FOOTBALL AND CRICKET CLUBS INSURANCE

According to new Licences insurance documents for Cricket Club and Football Club need to be seen. Clerk to write to Clubs.

10. ACCOUNTS

|                 |                          |        |
|-----------------|--------------------------|--------|
| Mrs D. Wilson   | Clerk's Salary           | 156.00 |
| Herald Contract | Grasscutting April       | 176.25 |
| Mr Lewis        | Materials for burst pipe | 35.12  |

11. DATES OF NEXT MEETING

July 8<sup>th</sup>, August 26<sup>th</sup>, November 11<sup>th</sup>, January 13<sup>th</sup> 2004, March 9<sup>th</sup>, May 11<sup>th</sup>  
(Annual Trustees Meeting and Annual Meeting of Trustees)

12.    ANY OTHER BUSINESS

Ruling needed on Registering of Interests. Clerk to ask Mr Taylor to come a meeting to discuss.

MEETING CLOSED AT 8.20PM