



Clerk: Mrs. L Rampton
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WAR MEMORIAL RECREATION GROUND ADVISORY COMMITTEE

A meeting of the War Memorial Recreational Ground Committee,
which is open to everyone in the Parish, will take place on
Monday 17th June 2019 at 7.30 pm, Winscombe Cricket Club
following a 'walk-around' of the grounds at 7pm

7th June 2019

Lynne Rampton Clerk to the Parish Council

AGENDA

1. Apologies for Absence
2. Approval of the Minutes of the AGM held on 11th June 2018
3. Matters arising from the meeting
4. A Chairman's Report had been delivered to the Annual Parish Assembly
5. Election of Officers:
 - Chairman
 - 4 members to represent the Village
 - 4 members nominated by the Parish Council
 - 5 members to represent the Sports Clubs

Usual committee business:

1. Discussion and update on notes of the meeting held on 11th February 2019
2. Public participation
3. Pitches & Ground
 - a. *Sports Clubs use of the grounds for the 2019/2020 playing seasons*
4. General area
 - a. *Orderly inspection report.*
 - b. *Tree works (year 1) as outlined in annual tree report – quotation for works obtained*
5. Changing Rooms
 - a. *Decoration works are nearly complete*
 - b. *To consider quotations for a replacement flat roof*
 - c. *To consider quotation for deep clean of showers and toilets – walls, floors and fittings*
7. Treasurer's Report including:
 - a. *2019/20 budget / expenditure – current position*
8. Matters for Information

Date of next meeting: 4th November

All persons attending meetings are requested to turn mobile phones, pagers and similar calling devices to silent so as not to create a disturbance during meetings. The Chairman may approve an exception to this request in special circumstances.