

WELLOW RECREATION

Minutes of a Meeting held on 28 April 2016 at

Granary Barn Baggeridge Wellow

Present

Hugh Prentice
Rob Greig
Marcelle Speller
Heather Andrews
Sian Johnson
Rupert Dewey

1. Apologies were received from Mike Clarkson and Rachel Kotje
2. The minutes of the previous meeting on 26 March were read and approved
3. There were no matters arising from the previous minutes
4. Updates as follows :
 - a) Lease from WPC now progressing with Solicitors Withy King instructed. It was agreed that we would pay the legal costs of the surrender of the existing Wellow Valley Tennis lease at £150 and that we would take this forward as soon as possible. We need to agree the insurance obligations with WPC as it is intended that they will insure under the new lease. **ACTION. RD**
 - b) Pavilion - the Parish Council have approved the plans and the application is going forward
 - c) Drainage _the documents are back from Sport England and the work is to be postponed until September. David Sartin has undertaken to provide further information for WPC and WPC has accepted the grant terms.
 - d) Gate /access/security. I was reported that the gate to the Village Hall is no longer locked as the Village Hall Committee have recognized they do not have sole control over access to the playing Fields.
 - e) Website -- RG was congratulated on setting up the new website RG was intending to have a monthly blog on the site which we all agreed was an excellent idea
5. Ground Maintenance contract. It was reported that Sightline have produced a very comprehensive report. Discussion was had on the cost of around £3k which was on the high side and it was decided that we would hold back for a few months to see how funds were available and cash flow implications
6. Fundraising. It was agreed that there needs to be a coordinated plan to centralize fundraising for the village as at the moment there a number of different organizations and groups that are involved in fundraising. Everyone was asked to give thought to possible candidates for a fundraising team. It was agreed that it would be worth applying to Tesco's for their grant scheme and MS agreed to take this forward. **Action MS**
- 7 Budget -- this was discussed and it was agreed that HP with MC would redo the budget and split it into two phases, an actual for the coming months and a planned when the facilities are fully running and operating under Wellow Recreation's control. An update will be brought to the next meeting in May **ACTION. HP and MC**

8. Child Protection Policy. RG went through the plan and circulated an email summarizing the proposals. There needs to be a bare minimum form which RG will draft as part of the policy and will be available for all sporting activities covered by WR **ACTION RG**

9. School Contribution. SJ updated the Trustees on her discussions with the Village School. IT has been agreed in principle that there will be a payment from September onwards on an annual fee of £300 and an hourly pay as play fee of £5 an hour for both tennis courts. Team Bath and Writhlington School will be offering coaching on the courts. SJ is hoping to agree a further amount for use of the other parts of the other playing field facilities. SJ also needs to approach Magic Box again to hopefully agree their contribution towards costs. SJ is also obtaining quotes to put up a wooden notice board on site and also is asking BANES for a fee for emptying dustbins on site **ACTION SJ**

9. AGM 30 JUNE 2016 -- HP outlined the format for the AGM in that all Trustees are to stand down and put themselves up for reelection HP will talk on the progress of WR and will produce the budget and accounts to date. It was also intended to introduce the SMG and invite all participants and representatives from each sports group to attend the AGM

10 AOB nothing raised

11. Date of next meeting Thursday 26 May 2016. @ Summerfield Wellow at 7.30 pm