

KING GEORGE'S FIELD WICKWAR

Charity no: 1084979

A meeting of the trustees of King George's Field Wickwar was held on Wednesday 11th January, at the Town Hall commencing at 9.15pm

Attended:

Councillor S Isaac (Chairman)

Councillor R Houghton

Councillor A Parris

1. Apologies for absence

Councillor G Fielding

Councillor J Jones

Councillor A Carroll

Councillor P Trull

Clerk:

Sarah Quick, Parish Clerk

2. Declarations of interest

None noted

3. Minutes

The minutes from the last meeting on the 6th of July 2022 were signed as an accurate record of the meeting

4. Finance

4.1 Trustees to note the proposed budget for the 2023/24 financial year.

Proposed budget for the Council and separate section for KGV was noted and approved

5. Items for consideration and decision

5.1 To agree the charge to be made to Wickwar Wanderers football club for use of the pavilion and pitches for the 2021/22 season

The clerk presented calculations for the expenses incurred during the season including the pavilion electricity and water plus grass cutting and pitch maintenance:

Goal mouth reseeding and weed and feed summer 2021	£720	Include
2 grass cuts September 2021	£192	Not included
2 grass cuts October 2021	£192	Include
Rates	£171.52	Not included
Water	£51.50	include 50%
Electricity	£563.42	include 50%
Grand total		£1,219.46

It was proposed, seconded and AGREED to charge Wickwar Wanderers football club the sum of £1,100 with the KGV trust absorbing some of the costs.

5.2 To consider next steps regarding the pavilion refurbishment/extension project

Further to previous discussions the possibility of a new charitable trust representing interested parties to manage the project has been investigated. A campaign was launched in the village to attract trustees to the new charity with relevant experience and this was promoted via the website, posters and social media. Unfortunately only one offer of assistance was received therefore the clerk will investigate building contractors who will design and manage the project.

5.3 To receive an update on the position following the recent tree survey

Every 2 years the Parish council is tasked with having a tree survey done for health and safety of trees and people. This survey was undertaken by Wotton Tree Consultancy.

The survey indicated some works that we had to undertake this time. The two biggest trees near the emergency gate had some dead wood removed to encourage new growth. A couple of dead Elm trees for removal and also removed a badly diseased Horse Chestnut tree behind the tin shed. It has been left with a short monopole and the rest stacked around in habitat piles for animals, birds and insects.

We also had the hedges cut which we do every year. This year though we gave the hedge at the far end of the field by Pitch 2 a hard cut back as had grown out towards the pitch. So more sideline room along there and also room for the memorial bench which will be going up there later this year.

6. NEXT MEETING

To RESOLVE the date for the next meeting of King George's Field Wickwar

There being no further business the next meeting was set for Wednesday the 5th of July at 8.30pm and the meeting was closed at 9.35pm.