

KING GEORGE'S FIELD WICKWAR

Charity no: 1084979

Please note: These minutes are DRAFT and subject to change until approved at a subsequent meeting of the trustees.

A meeting of the trustees of King George's Field Wickwar was held on Wednesday 5th July, at the Town Hall commencing at 9.25pm

Attended:

Councillor S Isaac (Chairman)

Councillor G Fielding

Councillor A Carroll

Councillor R Houghton

Councillor A Parris

1. Apologies for absence

Councillor J Jones

Clerk:

Sarah Quick, Parish Clerk

2. Declarations of interest

None noted

3. Minutes

The minutes from the last meeting on the 11th of January 2023 were signed as an accurate record of the meeting

4. Finance

4.1 Trustees to note the income and expenditure for the 2022/23 financial year

Total outgoings for the financial year 2022/23 were £9,770.76 with the only income being the pitch hire payment of £1,100 from Wickwar Wanderers Football Club.

5. Items for consideration and decision

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

A contractor has been appointed following approaches to three different companies. Draft plans have been produced and feedback has been given from both the Parish Council and the Football Club. Revised plans are awaited.

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 10th of January at 8.30pm and the meeting was closed at 9.45pm.