

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 3rd July, at the Town Hall commencing at 9.00pm

Attended:

Councillor S Isaac (Chairman)

Councillor A Carroll

Councillor A Parris

Councillor B Walter

Councillor L Ford

1. Apologies for absence

Councillor G Fielding

Councillor J Jones

Councillor R Houghton

Councillor S Williams

Clerk:

Sarah Quick, Parish Clerk

2. Declarations of interest

None noted

3. Minutes

The minutes from the last meeting on the 10th of January 2024 were signed as an accurate record of the meeting

4. Finance

4.1 Trustees to note the income and expenditure for the 2023/24 financial year

Total outgoings for the financial year 2023/24 were £166,847.37 including £162,513.11 of spending on the pavilion project.

Income received was £248,535.20 including section 106 monies of £246,500.97 to spend on the pavilion refurbishment.

5. Items for consideration and decision

5.1 To receive an update about the pavilion refurbishment/extension project

Following a pause due to the first contractor going into administration work now continues on the project with the new contractor hoping to have completion in time for the start of the new football season in September.

6. NEXT MEETING

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

The next meeting will be held upon completion of the pavilion project, the meeting was closed at 9.20pm.