

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 1st August 2017

TIME: 7:35 pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine Towndrow – President

PRESENT: Christine T, Robert S, Mary-Anne M, Michelle C., Allison P, Sue D, Keith D & Ross H.

APOLOGIES: Donna S, Melissa W & Max S.

ABSENT: Nil.

VISITORS: Councillor Matthew Deeth.

Minutes from the previous 355 general meeting (06/06/2017) were accepted by Keith D and Allison P- Carried. We did not have a July meeting.

Business arising from previous meeting: Nil

Correspondence: As presented

- Hire agreements
- 21st party hire
- Cleaning items
- Hand soap
- Toilets open
- Fees/ charges
- Waste services price
- Sunday canteen

. Moved. Sue D, seconded Mary-Anne. All in Favour. Carried.

TREASURERS REPORT:

As presented.

- Books are at Council.

Treasurer report accepted by Mary-Anne M and seconded by Ross H, Carried.

GENERAL BUSINESS:

- Storage - Contacted Roger Palmer. With Council and Abode drafting. Daniel Grimson – Council representative.
- Cleaning has been done and looks good.
- New shutter – Robert to seal bottom of shutter, committee to pay for parts.
- Robert to write a letter to Council – Re Public Toilet block.
- Resolution to adopt financial year report from Treasurer, send books to Council for Audit. By Christine T, Seconded Keith D, Carried.
- Councillor Deeth – Pathway and surround to Discuss with Council officers and 355 committee members to get people to come to an agreement. Also follow up on storage shed progress and report back.
- Site meeting/ inspection arranged for 24 August, time to be confirmed.

NEXT MEETING: Tuesday, 5th September 2017.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 8:56pm.

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Chairperson

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Date

Cc: WSC Councillors