

**THE WHITEPARISH MEMORIAL CHARITABLE TRUST**  
**Registered Charity Number 282528**

**MINUTES OF TRUSTEE MANAGEMENT MEETING HELD ON**

**28<sup>th</sup> January 2017**

1. Appointment of Chair and election of other officers (Treasurer, Secretary etc.).

John Herrett nominated Mike Hayday as Chairman, seconded by Darryl Parsons. No further nomination was received, accordingly a vote was taken and all in favour. Mike Hayday was duly confirmed as Chairman for 2017.

Mike Hayday nominated Richard Burr as Treasurer, seconded by Maggie Davis. No further nomination was received, accordingly a vote was taken and all in favour. Richard Burr was duly confirmed as Treasurer for 2017.

Mike Hayday nominated Julia Hayday as Secretary, seconded by Maggie Davis. No further nomination was received, accordingly a vote was taken and all in favour. Julia Hayday was duly confirmed as Secretary for 2017.

All Trustees signed the List of Trustees for the record.

2. Replacement playground equipment.

This item is still in hand. The cost of replacement equipment had led Trustees to consider refurbishment of the large Lappset Multi Play unit as a replacement would be in excess of £15,000. Currently we await quotations from suppliers who will refurbish the large Lappset unit as well as the Spinner Bowl whilst installing two new play items, a balance trail and a roundabout.

**Action: Mike Hayday to progress quotes and final decision to be made at the March Meeting.**

3. 100+Club Draw rules.

Richard Burr has been in contact with Ian O'Neil and a revised set of rules covering the prize draw will be drafted for Trustee approval and publication in March.

4. Any other business.

Newt Pond Survey. John Herrett confirmed that this was in hand and a local ecologist will be carrying out the survey in March or April as the weather dictates. The ecologist will also advise Trustees on coppicing.

Athletico Romsey have approached the Trust regarding their projected application for membership of the Hampshire Premier League. This required wide changes to the ground which would need a large amount of changes to the pitch (Dugouts, Pitch Enclosure, and use of the kitchen) as well as an impact on other hirers.

Trustees agreed that this request could not be positively responded to at this time.

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**Action: Berny Higgins to consult further with ARFC.**

Trustees discussed the request from Stuart McWilliam to hold BBC Radio 4 “Any Questions” programme in the Memorial Centre in late July. Trustees, whilst accepting that this would be a prestigious event for the village, have a number of concerns that need to be resolved. These include the hire fee to be paid by the BBC, costs of additional conditions of the event such as security, hospitality and stage set requirements. There are also resource requirements which will need village support such as car park marshalling and stewarding.

**Action: Berny Higgins to meet with Stuart McWilliam to discuss further and to seek clarification with the BBC, involving other Trustees as necessary. Trustees will confirm as soon as possible the likelihood of the event proceeding and communicate with villagers as soon as possible.**

5. Dates of future meetings.

Thursday 9<sup>th</sup> March at 7:30 pm in the Cowesfield Room.

Tuesday 11<sup>th</sup> April at 7:30 pm in the Cowesfield Room.

Tuesday 23<sup>rd</sup> May at 7:30 pm in the Cowesfield Room.

Thursday 6<sup>th</sup> July at 7:30 pm in the Main Hall.