

Church Stretton Recreation Park, Sandford Avenue Charity (Trustees: Church Stretton Town Council)

(Reg No: 1083574)

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Minutes of an Extraordinary meeting of the Trustees of the Church Stretton Recreation Park Charity held on Tuesday 5th April 2022 at 6.30 p.m.

Present: Cllr Julie Lawton, Cllr Bob Welch, Cllr Mark Morris, Cllr John Luck, Cllr Helen Stowell, Cllr Ryan Foulkes, Cllr Hartshorne, and Cllr Nicola Carter

Officers: Gillian Bailey (Locum Town Clerk), Hilary Merrett (Admin)

CHSARP.13	Apologies Apologies were received and accepted from Cllr Colin Carson, Cllr Sheila Davies, Cllr Andy Munro, Cllr Graham Lewis and Cllr Lyn Antill
CHSARP.14	Election of Chairman Nominated by Cllr Lawton, seconded by Cllr Luck and Resolved Unanimously to appoint Cllr Bob Welch as Chair of this meeting
CHSARP.15	Declarations of Interest There were no declarations of interest.
CHSARP.16	Toddler Play Area Equipment Repair Councillors considered quotation 22539 from Creative Play (noting that the lead time for this mid-July 2022) and Proposed by Cllr Lawton, seconded by Cllr Carter and RESOLVED (unanimously) to approve the quotation from Creative Play in the amount of £1842
CHSARP.17	Play Equipment Safety Matting Councillors received and discussed the quotes which has slightly different specifications. They noted that disposal of the old matting by the Town Council could be undertaken by local horse owners. Proposed by Cllr Carter, seconded by Cllr Stowell and RESOLVED (unanimously) to appoint Wicksteed to apply Black Eco-Fleck Wet Pour Feather Edge at a cost of £ 16,883.80
CHSARP.18	Railings Repairs/Replacement Councillors discussed various options. The Locum Clerk to the Trustees agreed to investigate the options with Shropshire Council and Heritage, locate possible grant funding and report to the meeting on Tuesday 26 th April 2022.
CHSARP.19	Forthcoming Meetings The next meeting will be at 6.30pm prior to the Tuesday 26 th April 2022 meeting of Church Stretton Town Council.

Signed by Date
Chair of the Trustees of the Church Stretton Recreation Park Charity

As a true and accurate record of the above meeting