

Members are hereby summoned, and members of the public and press are invited, to attend a meeting of the **War Memorial Commemoration Trust** to be held on **Monday 13 March 2023**, following the conclusion of the Planning & Highways Committee, in the Victoria Hall, Market Square, Crewkerne.

Note:

- Members of the public who wish to view the meeting proceedings, either in real time or afterwards, can access the meeting through the following link: <u>https://www.youtube.com/channel/UCTA9K-7L4Onjcli2Gtz7tCg</u>

K. Sheehan, Clerk (signed on original) 7 March 2023

Agenda

Open Forum: Questions may be put to the Trustees in person during this Public Participation Session of up to 15 minutes and a maximum of 3 minutes per person. Issues notified to the Clerk a minimum of 3 working days before the meeting (i.e., by 5pm on the preceding Wednesday) will receive a response during this session. Issues raised in this session without prior notice may be referred to the Clerk to respond to within 10 working days or listed on a subsequent agenda.

- 1. To note apologies for absence.
- 2. Declarations of interest in items on the agenda.
- 3. To confirm the minutes of the previous meeting held on 30 January 2023
- **4. 'Tommy' Condition Appraisal:** to note receipt of the condition appraisal report and consider possible next steps.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 s 1(2), to resolve that the press and members of the public be excluded from following items having regard to the confidential issues to be discussed.

Confidential Session: Exclusion of the Press & Public – Contractual matters.

5. Severalls Tennis Courts: to authorise two councillors to sign a contract for the refurbishment of the tennis courts with South Somerset District Council and the Lawn Tennis Association.