CREWKERNE TOWN COUNCIL

Minutes of a meeting of the TRUSTEES OF THE CREWKERNE WAR MEMORIAL COMMEMORATION TRUST RECREATION GROUND held in the Victoria Hall, Market Square, Crewkerne on Monday 13 March 2023 following a meeting of the Planning & Highways Committee.

<u>PRESENT</u>: Cllrs. K. Head (Chair), S. Ashton (part only), M. Best, N. Draycott, D. Livesley, J. Nathan, A. Samuel and A Stuart.

In attendance: Town Clerk K. Sheehan and 3 members of the public.

OPEN FORUM

No one wished to speak.

14 APOLOGIES FOR ABSENCE

22/23

Apologies were received from Cllrs T. Bond, P. Maxwell, J. Morris, and D. Wakeman (all personal).

<u>15</u> <u>DECLARATIONS OF INTEREST</u>

22/23

Cllr. Samuel declared an interest in the item relating to the War Memorial by virtue of her membership of the Royal British Legion.

16 TO APPROVE MINUTES OF THE PREVIOUS MEETING

22/23

The minutes of the meeting of the War Memorial Commemoration Trust held on 30 January 2023 were APPROVED.

17 'TOMMY' CONDITION APPRAISAL

22/23 To note receipt of the condition appraisal report and consider possible next steps

Councillors noted the condition report prepared by the professional conservator, agreeing that it was extremely thorough. The Clerk reported that she had contacted the conservator for permission to share the report more widely.

It was AGREED to delegate to the Clerk to meet with the Chair of the Royal British Legion to talk through the recommendations of the report and to apply for funding for the suggested next steps proposed by the conservator.

It was AGREED that in view of the confidential nature of the business to be transacted it was advisable that the public and press be excluded and were instructed to withdraw.

CONFIDENTIAL SESSION: EXCLUSION OF PRESS AND PUBLIC - CONTRACTUAL MATTERS.

Cllr. Ashton left the meeting at this point and did not return.

18 SEVERALLS TENNIS COURTS

22/23 <u>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</u>

seal if required.		
The meeting closed at 19.45.		
Signed:		
Dated:		
WM13Mar2023		

The above proposal was unanimously AGREED, with the Clerk authorised to apply the Council