

TOWN HALL Market Square Crewkerne Somerset TA18 7LN

towncouncil@crewkerne-tc.gov.uk

01460 74001

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 23 June 2025, following the meeting of the Full Council, in the Council Chamber, Market Square, Crewkerne for the purpose of transacting the business outlined on the agenda below.

## Note:

- Members of the public who wish to view the meeting proceedings, either in real time or afterwards, can access the meeting via the following link: <a href="https://www.youtube.com/channel/UCTA9K-7L40njcli2Gtz7tCg">https://www.youtube.com/channel/UCTA9K-7L40njcli2Gtz7tCg</a>.
- Members of the public requiring assistance or reasonable adjustments to aid their attendance at council meetings are asked to contact the Council Offices in advance using the above contact details. Documents are available in large print by request.
- Recording of meetings is permitted under the Openness of Local Government Bodies Regulations 2014; please refer to the Council's Policy on Audio/Visual Recording & Photography at Meetings (Recording-Meetings-policy-Feb-2022.pdf (crewkerne-tc.gov.uk).
- Public participation is welcome during the allocated Public Open Forum session, please refer to Section 3 of the Council's Standing Orders (Standing-Orders-May-2024.pdf (crewkerne-tc.gov.uk).

Katharine Sheehan FSLCC, Town Clerk (signed on original) 17 June 2025

## Agenda

## 001/2526

To receive and approve apologies for absence.

- a. To record members present:
- Members who are unable attend a meeting should tender apologies in advance to the Town Clerk and the grounds for apologies tendered will also be recorded.
- b. To approve any apologies for absence:
- Members present to decide if the reason(s) for a member's absence are acceptable.

## 002/2526

To receive declarations of pecuniary or personal interests in items on the agenda and any dispensations.

- Members to declare any interests not currently recorded in the Member's Register of Interests or not notified to the Monitoring Officer of it.
- Requests for Dispensations should be made in writing to the Clerk in advance of the meeting.

#### 003/2526

To approve the draft minutes of the War Memorial Commemoration Trust meeting held on 29 July 2024.

## 004/2526

**Public 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. The Mayor reserves the right to vary or extend these time limits.

005/2526

Annual Accounts: to approve the audited annual accounts for the year ending 31 March 2025.

| 006/2526 | To note correction to WMCT Minutes of 27 <sup>th</sup> March 2023.  |
|----------|---|
| 007/2526 | To receive Matters of Report (verbal reports for information only). |
| 008/2526 | Next meeting: TBC, as required.                                     |

# CREWKERNE WAR MEMORIAL COMMEMORATION TRUST RECREATION GROUND Registered Charity No: 304528

## **RECEIPTS and PAYMENTS ACCOUNT**

| 31/03/2024                  | for the Year ended                                | 31/03/2025       |  |  |
|-----------------------------|---|------------------|--|--|
| \$1/03/2024<br>£            | RECEIPTS  | \$1/03/2025<br>£ |  |  |
| 199.03                      | Investment Income                                 | 224.16           |  |  |
| 3,210.17                    | Rents   | 3,491.38         |  |  |
| 573.02                      | Tennis Court Fees                                 | 2,833.21         |  |  |
| 2,320.00                    | Grant   | 1,140.00         |  |  |
| 29.45                       | Bank Interest                                     | 38.28            |  |  |
| 6,331.67                    | TOTAL RECEIPTS                                    | 7,727.03         |  |  |
|                             |   |                  |  |  |
|                             | PAYMENTS  |                  |  |  |
| 134.82                      | Bank Charges                                      | 182.50           |  |  |
| 5,999.68                    | Crewkerne Town Council -                          | 5,662.47         |  |  |
|                             | Contribution towards maintenance                  |                  |  |  |
| 6,134.50                    | TOTAL PAYMENTS                                    | 5,844.97         |  |  |
| DECEMBER AN                 | UD DANAENIEG A GGOLINE DE GONGULIA ELON           |                  |  |  |
| RECEIPTS AN                 | ND PAYMENTS ACCOUNT RECONCILIATION                | £                |  |  |
| 0.00                        | Balance brought forward at 01/04/24               | 197.17           |  |  |
| 6,331.67                    | Add total receipts                                | 7,727.03         |  |  |
| 6,134.50                    | Less total payments                               | 5,844.97         |  |  |
| 0,134.30                    | Less total payments                               | 3,044.97         |  |  |
| 197.17                      | Balance carried forward at 31/03/25               | 2,079.23         |  |  |
|                             | ASSETS  |                  |  |  |
|                             | War Memorial Grounds                              | Nominal          |  |  |
|                             | Severalls Community Hall                          | 145,000          |  |  |
|                             | Bowls Pavilion & Changing Rooms                   | 95,000           |  |  |
|                             | National Savings Income Bond Investment           | 6,000            |  |  |
|                             | TOTAL ASSETS                                      | 246,000          |  |  |
|                             | TOTAL ABBLID                                      | 240,000          |  |  |
|                             | The War Memorial, Severalls Community Hall, Bowls | S                |  |  |
|                             | Pavilion and Changing Rooms are insured by the    |                  |  |  |
|                             | Town Council                                      |                  |  |  |
| C' 1                        | G. I  |                  |  |  |
| Signed                      | Signed Signed                                     | <del></del>      |  |  |
| D ' AN                      | Trustee Chairman Trustee Clerk                    |                  |  |  |
| Print Name                  | Alice Samuel Print Name Katharine                 |                  |  |  |
| Date                        | Date  |                  |  |  |
| Examined & Found Correct by |   |                  |  |  |
|                             | Print Name R Darkin Miller                        |                  |  |  |
|                             | Date  |                  |  |  |
| Approved at a N             | Meeting held on the                               |                  |  |  |
|                             |   |                  |  |  |

## **CREWKERNE TOWN COUNCIL**

Minutes of a meeting of the TRUSTEES OF THE CREWKERNE WAR MEMORIAL COMMEMORATION TRUST RECREATION GROUND held in the Council Chamber, Market Square, Crewkerne on Monday 27 March 2023 following a meeting of the Planning & Highways Committee.

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

In attendance: Town Clerk K. Sheehan, Deputy Town Clerk E. Wilkins, and four members of the public.

#### **OPEN FORUM**

No one wished to speak.

## 19 APOLOGIES FOR ABSENCE

22/23

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

## 20 DECLARATIONS OF INTEREST

22/23

None.

## <u>TO APPROVE MINUTES OF THE PREVIOUS MEETING</u>

22/23

The minutes of the meeting of the War Memorial Commemoration Trust held on 13 March 2023 were APPROVED.

## 22 SEVERALLS PARK AVENUE

22/23 <u>To consider a report from the Clerk in respect of proposed restoration works to the piers at</u> Severalls Park Avenue

The Town Clerk reported that a grant towards the cost of the repair to the two pillars has been received.

Although the pillars are not listed the Town Clerk discussed the matter with the Conservation Officer, who was happy with the work and congratulated Crewkerne on successfully obtaining the grant.

It was AGREED to accept the quote from Luke Grafton to carry out the works to the pillars.

The meeting closed at 20:03.

| Signed:     |
|-------------|
| Dated:      |
| WM27Mar2023 |