

BATHURST PARK AND RECREATION TRUST

PARK TRUST MEETING – 14 April 2014 - 41

THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE BATHURST PARK AND RECREATION TRUST held in the Council Chamber at Claremont House on 14 April 2014 at 9.39 pm.

Present: Trustees Berryman (Chairperson), J Bevan, D Biddle, R Bonser, J Greenwood, C Harris, H Ives, W Osborne, A Preest, B Pearman, S Rudge, B Thomas and C Vaughan

In Attendance: Mrs J Smailes – Trust Secretary
Miss C Wheeler – Assistant Secretary

Due to the absence of Trustee Matthews, it was proposed by Trustee Osborne, seconded by Trustee Harris, that Trustee Berryman would be appointed as Chairman for the meeting. Unanimous.

1. **APOLOGIES**

Apologies for absence were received and noted from Trustee Hobman.

2. **DECLARATIONS OF INTEREST**

Trustee Preest - Agenda item 3 - Pavilion (re. Quotation from Travis Perkins)

3. **PAVILION**

Having declared an interest in this matter Trustee Preest excused himself from the chamber and did not return to the meeting.

Following the March Trust meeting the required number of Trustees submitted a written request that the Trust reconsider the matter of insulating the roof of the Pavilion.

Members were reminded that the Trust had previously resolved that £200 would be allocated to purchase and lay insulation in the roof space, which had proved to be insufficient. Members were further reminded that Trustee Preest had successfully negotiated a further price reduction with Travis Perkins for the purchase of loft insulation at a cost of £1.45 per square metre (plus VAT), with approximately 250 square metres required.

Responding to a question which had been raised by Trustee Ives, the Secretary confirmed that Trustees had previously been provided with insulation prices from a number of suppliers, of which Travis Perkins had been the most cost effective. It was **proposed by Trustee Harris, seconded by Trustee Greenwood**, that the Trust would accept the price offered by Travis Perkins and would authorise up to £100 for a contractor to lay said insulation. Unanimous.

Action by – the Secretary

Meeting closed at 9.42 pm

Chairman 

Date .. 27 May 2014