

Donald Pither Memorial Charity
Charity No304506

Castle Cary Town Council – acting as sole corporate trustee

Meeting Held on

**Monday 18th October 2021
at 6.30pm at the Market House, Castle Cary, BA7 7AH**

MINUTES

Present: Bob Gilbey, Kenneth Gray, Judi Morison, Pek Peppin

SSDC Councillor: Kevin Messenger

Attending via zoom link: Lisa Davis Town Clerk (due to a poor connection from the Market House LD could not participate in most of the meeting.)

Clerk: Claire Craner-Buckley-Deputy Town Clerk

2021

DP15 Apologies for absence

Apologies had been received from Philippa Biddlecome, Penny Steiner and Rob Worth

DP16 Declarations of Interest: Trustees to declare any interests they may have in agenda items that accord with the requirements of Castle Cary Town Councils Code of Conduct, and to note the grant of dispensations made by the Secretary to the Trust in relation to the business of this meeting.

No declarations were made

DP17 To approve the minutes of the meeting held on 15th February 2021

The Minutes of the previous meeting were approved.

DP18 Pavilion Project

a) Update on the proposed refurbishment project

LD gave an update & said that it had been a positive meeting. Although unfortunately no one from Ansford PC had been able to attend. BG advised that

the plan has changed & LD confirmed that the current garages can't be converted to a shower block, so this will be a new build. BG agreed to contact Nick Weeks to ask for a copy of the original architect's drawings. JM told the meeting that there is £105,000 S106 money from new housing estate developers to spend on the build.

DP19 Financial update

- a) Financial statement for the year ending 31st March 2021
This item had to be deferred as the connection to LD had been lost.
- b) S106 account
This item also had to be deferred as above.

DP20 Basketball Court update

PB due to update the next CCTC FC meeting on 15th November 2021.

DP21 Health and Safety update

The pavilion has had a deep clean recently

DP22 Matters arising not detailed elsewhere on the agenda. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting.

No matters were raised at this point.

DP23 Date of the next meeting and any suggested agenda items

The next meeting is due to take place in February 2022

The meeting closed at 6.55pm