

Donald Pither Memorial Charity

Charity No304506

Castle Cary Town Council – acting as sole corporate trustee

Draft minutes of meeting held on Monday 21st February 2022

Present: Judi Morison (Chair), Margaret Bebbington, Philippa Biddlecombe and Pek Peppin.

Secretary: Lisa Davis

There were no members of the public present at the start of the meeting.

The meeting started at 18:41

2022

DP06 Apologies for absence

Nick Crowley, Bob Gilbey, Penny Steiner and Rob Worth had sent their apologies.

DP07 Declarations of Interest

There were no declarations of interest.

DP08 To approve the minutes of the meeting held on 18th October 2021

RESOLVED: It was proposed and unanimously agreed that the minutes of the meeting of 18th October 2021 be approved, to be signed by the Chair at a later time.

DP09 Update on Pavilion project

Philippa Biddlecombe reported that the Pavilion Project group now meet monthly and it is hoped to appoint an Architect in the next few weeks so that plans can be produced and a planning application submitted for the refurbishment and extension of the garage building.

DP10 Financial update

a) S106 account

Judi Morison reported that part payment of the S106 for Lovells Farm had now been received by SSDC. Judi advised that there should be approximately £150,000 S106 money from new housing estate developers to spend on the build.

b) Budget year to date summary – to note Noted

DP11 Basketball Court update

Philippa Biddlecombe reported that the basketball court is now up and running again and meets all the health and safety requirements and advised that works are due to be completed around the court to improve the drainage.

DP12 Health and Safety update

Philippa Biddlecombe advised that a play inspection was completed in November 2021 and there were no high risk issues reported.

DP13 Matters arising not detailed elsewhere on the agenda.

There were no questions/comments.

DP14 Date of the next meeting and any suggested agenda items – to be confirmed at a later date

The meeting was closed at 18:49

DRAFT