

WELLOW RECREATION



Wellow Recreation Trustees Meeting

Date: Monday 12th June 2023

Venue: Pavilion

Attendees:

Peter Gaines	Chairman
Tara Gold	Treasurer
Sophie Hart	Secretary
Olivia Elliot	Vice Chair
Susan Chivers	
Tim Hunt	

Apologies from the Wellow Recreation Committee

Giles Pearman

Follow up actions

Action	Category	Action	Responsible
1	Objectives and priorities	Update the WR objectives and priorities for 2023-24	PG
2	Pavilion	Discuss what the pavilion role entails before SC commits to the role, given SC's existing responsibilities	SC/DC
3	Wellow Show	Inform trustees when there is need for volunteers re Wellow Show organization	SC
4	Pavilion	Develop new flyer for the pavilion. Mike to send photos to Tim. Measure the space.	TH/MC/PG
5	Pavilion	Circulate/publicize the pavilion using new flyer	LH/ALL
6	Pavilion	Discuss the use of the Wellow pavilion with Wellow Valley Tennis to be clear as to the usage and how to increase the revenue of the Wellow pavilion.	PG
7	Pavilion	Respond to Bea's email	PG
8	Finances	Analyze the costs that WVT has taken on for WR	TG/MC

Agenda

1. Apologies
2. Approve Minutes & Matters Arising

CHAIR'S INTRODUCTION & DISCUSSION

PG/ALL

3. OBJECTIVES, PRIORITIES 2023/24
4. REVIEW/ASSIGNMENT OF PROJECT LEADERS
5. MODUS OPERANDI

PROGRESS REPORTS:-

6. VILLAGE SHOW

SC

WELLOW RECREATION



7. PAVILION PROGRAMME/PROMOTION
8. SPORTS GROUPS
9. ST. JULIAN'S SPORTS DAY

TH/LH
PG/OE
OE

10. SPECIAL ITEM

PG

11. AOB

Meeting minutes

1. Apologies

- Apologies were received from Giles Pearman

2. Approve Minutes & Matters Arising

- Approved minutes of March 2023

3. Objectives, priorities 2023

- The Chair presented the Trustees with the original objectives of the WR. The Trustees noted that one missing objective was the contribution of the the WR towards the Wellow Show, which is now being jointly organized by the Wellow Rec and the Wellow Show team.

4. Review/assignment of project leaders

WELLOW REC TRUSTEE CONTACT DETAILS AND ASSIGNMENTS JUNE 2023	
TRUSTEE	ASSIGNMENTS
Peter Gaines	Chair Co-ordinator of field sports (with Mike Clarkson) Liaison with WVT (Policy and pavilion promotion) Parish Council reporting/Quarterly Parish Post report
Liv Elliot	Vice Chair St Julian's school 10K
Tara Gold	Treasurer Community Chest
Sophie Hart	Secretary Village show Pavilion operations Constitution
Lisa & Tim Hunt	Networking/promotion 10K
Giles Pearman	N/A
Sue Chivers	TBC
TBA	Parish Council

- note: SH will discuss with DC on the pavilion liaison role to ensure a full understanding of what the role entails before SC takes up the role.
- SC also confirmed that she is happy to support SH with secretary duties e.g. minute taking

5. Modus operandi

- The Chair suggested that WR will continue in the way that the former Chair ran the Trustees meetings i.e. each Trustee having their assignments; good communication as needed; with 3 or 4 in person meetings per year.



PROGRESS REPORTS

6. Village show

- The Show team are finalizing the programme and the field layout. There will be some new stalls and children's entertainment e.g. gladiator jousting. The teas and coffees will be provided by the PTA. The Pavilion will be used for a history of Wellow exhibition. The Shop are doing the BBQ; the Fox and Badger are doing the bar.
- The Trustees discussed the Wellow Show and how the Wellow Rec Trustees can contribute to the organization this year. SC informed the Trustees that the Show organization is well underway.
- The Trustees discussed where the funds could be donated if there were surplus funds in future years. The working idea is that if there is surplus from the net revenue of the Wellow Show the funds should be split 3 equal ways:
 - 1/3 WR working reserve
 - 1/3 to Bath City Farm
 - 1/3 to Julian House
- After the Wellow Show there will be a "lessons learned" sessions
- SC will inform trustees when there is need for volunteers

7. Pavilion/the Hub

- The pavilion report shows that there has been a small increase in activities. The Trustees discussed that it would be good to increase the revenue of the pavilion eg through external clubs that need a regular place to meet like a Bridge club, a cricket club AGM etc.
- Catering: Riders Rest café could provide lunch e.g. sandwiches
- Positioning: call it "the pavilion" rather than "sports pavilion"
- Brainstorm ideas: corporate package including tennis coaching; tv events (e.g. Wimbledon) (note WR would need to purchase a new TV license)
- The Trustees also discussed the use of the pavilion as a whole – which was set up to be a pavilion for both WVT and for Wellow Parishioners. There is a trustees meeting of Wellow Valley Tennis on 5th July. PG will raise the issue of how to increase pavilion revenue with the WVT.
- This discussion will be continued.

8. Sports groups

- Cricket (children): the free taster session was a success on a Wednesday 6-7pm. There were approx. 15 kids. There will be 2 additional sessions which will be taster sessions. Next year the aim will be to run an 8-week programme, aligned with the ECM which means they will get uniform and bats.
- Netball (school): the school have been using the tennis courts. This should start again in September if WR can find a new volunteer to walk the children to the courts from School.
- Football (school): has continued with Raf at the field.
- Rugby tots: SC has an idea to approach Rugby Tots to see if there would be an interest in using the Rec.
- Parkrun: could consider the Rec field.

9. St Julian's Sports Day

- St Julian's School sports day is being held at the Rec at 1.15pm on Wednesday 14th June.

10. AOB

- The Trustees discussed the play park and adult gym equipment. Brainstormed ideas for the future – for example: something for children to use for scooter, skateboards and bikes; a table tennis table.