

**WOODHOUSE PARISH COUNCIL - King George's Field, Woodhouse Eaves**  
*Charity no. 1087237*

**Minutes of the Extra Ordinary meeting of the Trustees of King George's Field –  
Woodhouse Eaves**

**held in the Village Hall, Woodhouse Eaves on Tuesday 12<sup>th</sup> November 2024**

**Present:**

Mr P Ince, Chairman

Mr P Searancke, Vice Chair

Mr S McDonald

Mrs L Greenhalgh

Mr R Thomas

Mr D Shiels

Mr M Greenhalgh

Mrs E Crowe (Clerk)

Mrs E Rowley (RFO)

Mr A Gardiner (Facilities Officer)

<b>1.</b>	<b>APOLOGIES:</b> Mrs T Wood Mr C Bennett – did not attend due to having a pecuniary and personal interest
<b>2.</b>	<b>DECLARATIONS OF PECUNIARY AND PERSONAL INTERESTS:</b> None
<b>3.</b>	<b>VILLAGE GREEN PROJECT</b>  The RFO informed the Trustees that we have roughly £80k in the budget for this project. Mrs Greenhalgh reported that there is another £20k of donations in the pipeline.  Also, Mr Greenhalgh is working on grants from Tarmac, Garfield Weston and Bernard Sunley.  Each Trustee gave a summary of what their thoughts are on the project. In summary all Trustees are in favour of the works going ahead.  The Trustees agreed that whichever contractor is approved, we will ask the question if there is any maneuver on costs.  There was discussion on the next steps and the Trustees agreed that the first priority for this project is to get the ground prepared for reinstating the play equipment which will need to be removed for the location of the village green and to agree on the fencing.  The Trustees agreed to an adjustment to the village green design by having a path laid from the village green to the play area.  The Clerk to write to the contractors to ask if they can confirm the following is included in their quotes: <ul style="list-style-type: none"><li>• Drainage behind the retaining wall and weep holes.</li><li>• Have you included geotextile membrane underneath between existing ground and built-up stone/MOT of pathway, patio and stone circles.</li><li>• When point up will you use of a semi dry sharp sand cement mix pushed in with a tool?</li><li>• Will edging/sets, circles and slabs be set into a bonding slurry as well as wet bed cement?</li></ul> The Chairman thanked the working group for all their hard work in getting the quotes together.

The meeting closed at 20:10hrs

**CHAIR**