

Minutes of Methven Parks Committee – 20 April 2009

Present

Alan Lewis	Caird Millar	Alan Smith	Margaret Graham
Anne-Marie Hutton	David Wilkie	Dave Bennet	Lorna Brown
Brian Falconer	Andrew Dunlop	Ian Blance	Shaw Murie
Rory Macgregor	Nicola Macgregor	Liz Callegari	
Sandra Baldock	Roy Hoey		

Apologies

Catherine Scott	Jim Ogg	Robbie Livingstone	Lisa Hoey
Neill Blance	David Smythe	Judy Livingstone	Shirley Kean
Maureen Patton	Brian Donaldson	Gina Boyle	Kate Blanche

Meeting was opened by Chairman Rory Macgregor and thanks were given for those in attendance.

Everyone was given a copy of the Agenda for meeting and proposed checklist for Gala. Rory mentioned the Methven Website again containing a link to the minutes.

1. Previous Minutes	<ul style="list-style-type: none"> ▪ Roy went over previous minutes. ▪ Alan Lewis has made preliminary enquiries as to the insurance side of things. ▪ Bouncy castles, pony rides not ‘popular’ with insurance company. ▪ Alan has requested a complete list of Gala activities so an insurance decision can be obtained. ▪ Perth FM requires something that can be used as a stage.
2. Funding Update	<ul style="list-style-type: none"> ▪ David Wilkie, Rory & Neill met to discuss funding. The constitution creates problems where funding is concerned. Lots of potential funding organisations will ‘run a mile’ after looking at the constitution. Rory checking with legal expert and will present findings at next meeting. ▪ Copy of constitution to be issued with minutes (see attached)
3. Gala	<ul style="list-style-type: none"> ▪ The Gala will begin at 12pm and finish at 6pm. ▪ The entrance fee will be £1 for adults, while children go free.
Stalls	<ul style="list-style-type: none"> ▪ Bowling Green – Brian Falconer to check if the bowling club wish to have a stall. ▪ Football – Roy to contact Tommy Latto, Methven Amateurs & Jake Eadie of Methven Youth ▪ Face Paints – Kate & Debbie ▪ Cadets – No response to form. Roy to contact Air Force Cadets. ▪ Model Railway – Douglas Buchan to see if his members at SMET will also set up a stall. ▪ All other proposed stalls have been confirmed. ▪ Plant Stall proposed – People donate plants that can be sold on the day.

	<ul style="list-style-type: none"> ▪ Methven Mini's to have a second hand toy stall.
Activities	<ul style="list-style-type: none"> ▪ Mini Highland Games - Shirley Kean to speak to David Paul about setting up. ▪ Pipers - Both the Glenalmond & Fintry Pipe Bands are not available on this weekend. Rory to speak to Alistair McNab about pipers ▪ Beat the Goalie – Roy Hoey to pursue this with St Johnstone. ▪ Tug-Of-War Competition – Brian Falconer is making headway in organising teams. Ideas for making the contest more fun by adding women & children. ▪ Football Competition – No response from posters. Roy will try and get to the pubs and see if they will put in a team even though posters have been put in the pubs. ▪ Coconut Shy – This to be done by the curling club. ▪ Pig Race – Organised by the Tennis club. ▪ Karate Club Display –Rory to speak to Neill Blance. ▪ Pet competition – Do we have a dog competition or a mixed pet competition? ▪ Mini Railway – Wester Pickston Miniature Railway are going to have an engine. <p>▪ See attached list for complete list of events.</p>
Proposed Side Entertainments	<ul style="list-style-type: none"> ▪ Rory has not heard anything back from the emergency services. ▪ Shirley Kean to see about getting the school choir to perform on the day. ▪ Perth FM will be present on the day and will provide music and announcements ▪ Falconry at Alyth keen to be involved.
Advertising , Admin & Prizes	<ul style="list-style-type: none"> ▪ Rory wants to get fliers out next weekend. ▪ Roy suggested getting scouts to deliver fliers in Methven ▪ Methven Pubs keen to donate prizes. ▪ Roy issued 40 letters to various businesses in Perth & the surrounding area. Have had a few replies with prizes donated. ▪ Gleneagles & Dunkeld Park to donate prizes.
4. AOB	<ul style="list-style-type: none"> ▪ Discuss constitution at the next meeting as far as the proposed recycling is concerned. Note Second clause in current constitution (attached) which details reason for possible rejection by committee. ▪ Park changing facilities need painted. ▪ Tennis Club – very willing to pay us the deficit of two years owed. They agree we need to formalise our relationship and will send us a proposal together with a copy of their constitution prior to their AGM. ▪ Alan Stewart - Tayside Police Wildlife Officer. Alan is very willing to facilitate community efforts to set up wildlife conservation education and Den Protection. Alan is keen to set up a stall at the Gala and will confirm prior to next meeting.
5. Gala Dance	<ul style="list-style-type: none"> ▪ The children's disco was changed to Friday 12th June 2009. ▪ The Adult dance will still be on Saturday 20th June 2009.
6. Next Meeting	<p>Tuesday 5 May 2009, 7.30pm, Methven Arms</p> <p>This meeting will provide an update on the Gala organisation.</p>

Proposed Activities

Mini Highland Games	Shirley Kean
Beat The Goalie	Roy Hoey
Pipers	Rory MacGregor
Tossing the Welly	Brian McLeary
Pillow Fight	TBA
Knobbly Knees	TBA
Tug O War	Brian Falconer
Football Competition	Roy Hoey
Coconut Shy	Curling Club
School Choir	Shirley Kean
Pig Race	Tennis Club
Karate Display	Neill Blance
Kids Fancy Dress	TBA
Pet Competition	TBA
Pony Ride	Nikki Macgregor/Morna Gunn
Treasure Hunting/Orienteering	Lisa Hoey
Where's Wally?	TBA
Pram Race	TBA
Mini Railway	Rory MacGregor/Douglas Buchan

Methven Parks Committee Constitution.

Transcript of the narrative from:

Register of Scotland

General Register of Sasines County of Perth

Book 1586 Folio 117-121

Presented and Recorded on 3rd March 1950

We, Oswald Johnston, M.B., Ch.B., Methven Perthshire, CHAIRMAN, Alexander Zimmerman, Insurance Agent, Methven, SECRETARY, George McGuire, Clerk of Works, Methven, TREASURER, and Peter Forbes, Nurseryman, Methven, John Wann, Haulage Contractor, Methven, and William Robertson, sub-postmaster, Methven respectively, presently comprising Methven Village Committee, Methven, and as such Trustees for behoof of the inhabitants of the village of Methven, heritable proprietors of the subjects hereafter disposed, (I the said Alexander Zimmerman by virtue of the Disposition by the Church of Scotland General Trustees in favour of myself and others as Trustees foresaid, dated Sixteenth and recorded in the General Register of Sasines for the County of Perth on Twenty-ninth both days of June Nineteen hundred and Thirty-four, and we the remaining granters hereof by virtue of Section 45 of the Conveyancing (Scotland) Act 1874) CONSIDERING that we have laid out and equipped the said subjects as a playing field and recreation ground for behoof of the inhabitants of the village of Methven and the public generally in all time coming that in respect thereof a grant of money has been promised to our Trustees after-named through the agency of the National Playing Fields Association by King George's Fields Foundation subject to our executing the conveyance after written and subject to our disponees fulfilling certain other terms and conditions: THEREFORE we do hereby DISPONE and to and in favour of MISS BAREBARA EMILY SMYTHE of Moulinalmond, Methven as landed proprietrix in the district, the REVEREND GEORGE McLEAN WYLIE, Parish Minister, Methven, ALBERT ALEXANDER

WILSON B.Sc., Schoolmaster, Methven and WILLIAM ROBERTSON J.P., District Councillor, Methven, and their successors in their respective offices, as Trustees for the inhabitants of the Village of Methven and the public generally, for the hereinafter specified, heritably and irredeemably, but always with under burdens, conditions, conditions and others after specified, ALL and that piece of ground of seven acres and two hundred decimal one ... thousandth parts of an acre or thereby Imperial Measure in extent , on the south side of the main road leading from Methven to Perth and bounded as follows, *videlicet*:- on the north west by the said public road leading from Methven to Perth; on the North east, again on the north and again on the north east by property belonging to the said Miss Barbara Emily Smythe; on the south-east by a service road; on the south and again on the south east, by property belonging to William Taylor, and again on the south west following the bend, by a service road, all said subjects lying in the Parish of Methven also delineated and coloured pink on the Plan annexed and signed as relative Disposition granted by the Church of Scotland General Trustees in of us or our predecessors as Trustees foresaid dated the twenty-sixth and recorded in the General Register of Sasines for the County of Perth twenty-ninth both days of June Nineteen hundred and thirty-four, with area or piece of ground hereby disposed is part and portion of the lands and others forming the Glebe in the Parish of Methven in the Presbytery of Perth and the County of Perth described in Order by the Scottish Ecclesiastical Commissioners with reference to the transfer to the Church of Scotland General Trustees of the said Glebe of the Parish of Methven in conformity with the Scheme by the said Commissioners framed in accordance with Section Thirty of the Church of Scotland (Property and Endowments) Act 1925, dated said order the twelfth and together with relative Scheme appended thereto entitled "Methven (Presbytery of Perth) Glebe Transfer Scheme" and numbered Four hundred and Forty-one, recorded in the said Division of the General Register of Sasines in the Nineteenth both days of May Nineteen hundred and thirty-two; together with the pertinent rights and privileges of the subjects hereby disposed and the fittings and fixtures therein so far as belonging to us; But declaring that these presents are granted in trust always for the ends, uses and purposes after mentioned and declaring that the subjects hereby disposed are disposed with and under the burdens and conditions following *videlicet*:-

First the said subjects are dedicated (as a King George's Field) and shall be held by the Trustees under the direction of the Committee of Management aftermentioned in all time coming for the purpose of a playing field for public recreation for behoof of the inhabitants of Methven and the public generally.

Second There shall not be erected on the said subjects or any part thereof any buildings whatsoever except residences for park keepers, gardeners, caretakers and others employed on the said playing field and such other buildings as are required for use as pavilions, dressing rooms, shelters and conveniences in connection with the use of the said subjects for recreation purposes.

Third The Trustees shall not have the power to sell, excamb, feu or otherwise dispone of the whole or part of the said subjects except under the direction of the said Committee of Management and with the consent of the Scottish Branch of the National Playing Fields Association, who may impose such conditions as to them shall seem proper, and in the event of the whole or any part of the said subjects being sold, the proceeds of the sale shall be expended in improving the remaining ground if any, or in the acquisition of a new or additional recreation ground and for the erection of buildings and conveniences of the character hereinbefore mentioned, all in such manner and subject to such conditions as shall be approved in writing by the Scottish Branch of the National Playing Fields Association.

Fourth the trustees shall not have the power to borrow money on the security of the said subjects except under the direction of the said Committee of Management and for the purposes of maintaining the subjects as a playing field for public recreation and providing such buildings and conveniences as are hereinbefore referred to.

Fifth Subject to the conditions hereof, the control and management of the said subjects hereby conveyed shall be vested in a Committee of Management of not less than three, nor more than seven members, to be elected triennially at a duly summoned public meeting of the ratepayers of Methven which event the public meeting at which the first members of the Committee of Management shall be appointed shall be convened by the Trustees and advertised in newspaper circulating in the neighbourhood and shall be held within months from the date hereof, and in the appointment of the Members of the said Committee each

present at the said public meeting who shall be a ratepayer of the Village of Methven shall have one vote. The Trustees shall appoint one of their number to be Chairman of the first public meeting. Subsequent meetings for the appointment of the Members of the said Committee shall be summoned by the retiring Committee not less than three years, nor more than three years and six months from the date of the previous meeting. All the members of the retiring Committee shall go out of office when the new Committee is elected (without prejudice, however, to the right of a Member of the retiring Committee to appointed a member of the new Committee) and all the Members of the ...?new?... Committee shall automatically go out of office (whether a new Committee has been elected or not) on the expiry of three years and six months from the date of the last public meeting for the appointment of members. If, at any time, there is no Committee of Management in existence the Trustees shall duly convene and advertise in a newspaper circulating the neighbourhood a public meeting with a view to the appointment of a Committee of Management subject to the same conditions as obtained reference to the original meeting convened by them. Casual vacancies in the Committee of Management may be filled up by the Members of Committee themselves. Four members of the Committee shall constitute a Quorum. The Trustees acting for the time shall be *ex officio* Members of the Management Committee.

Sixth The Trustees under the direction of the of the said Committee shall have full power to let the ground football, cricket, tennis and other games, and (subject to the ground being primarily used for the purpose of a playing field) for grazing and for any other local objects, to fix rents and charges, to close the ground or any part of it at such times as may be proper or necessary for a reasonable number of days each year, to frame rules and regulations to enable the foregoing purposes to be effected and generally attend to the management of the said ground, provided always that Society or other body to whom the ground is let shall be permitted make any charge whatsoever for admission to the portion of the let to them without the consent of the Scottish Branch of the National Playing Fields Association previously obtained in writing.

Seventh All revenue and other monies received by the Trustees shall under direction of the said Committee be applied towards the maintenance and improvement of

the said playing fields, the provision and maintenance of buildings and convenience thereon, and in payment of ongoings and liabilities in connection therewith. Surplus income in any year may be carried forward to succeeding years or carried to a reserve fund or otherwise dealt with in such manner as the trustees under direction of the said Committee, shall (having regard to the purposes for which revenue is to be applied as aforesaid) think proper. The Committee of Management shall cause books to be kept showing all receipts and payments of accounts of the playing field and the same shall be audited at least once yearly by a responsible person to be appointed by the Trustees; an Abstract of the Accounts shall be submitted annually at a duly summoned public meeting of the ratepayers of Methven and shall be published annually in a newspaper circulating in the neighbourhood for the information of all concerned.

Eighth In the event of any vacancies arising in the office of Trustee, it shall be in the power of the Scottish Branch of the National Playing Fields Association to appoint to such vacancies persons who shall be holders of offices or proprietors of landed estates in the district; Declaring that the number of Trustees shall at no time be less than three; Declaring also that the Trustees themselves shall not have the power to assume new Trustees but that a trustee may be removed from office and the office of Trustee may be withdrawn from the holders of an office or proprietor of an estate upon whom it may by this deed or hereafter have been conferred, by a majority of not less than two-thirds of the Committee of Management (excluding the Trustees proposed to be removed) subject always to the approval of the Scottish Branch of the National Playing Fields Association.

Ninth. Subject to the consent of the Scottish Branch of the National Playing Fields Association the trustees shall under the direction of the said Committee of Management have power at any time to transfer the subjects hereby conveyed to the local authority on condition that they shall be maintained in perpetuity as a playing field for public recreation.

Tenth. The Trustees under the direction of the said Committee of Management shall be bound to the extent of their available funds to maintain the said playing field in good condition for recreation purposes and also the buildings, walls, fences and conveniences erected thereon; a report as to the state and uses of the ground shall be prepared annually by the Committee of Management and submitted to the

Annual Public Meeting summoned as aforesaid and a copy of such report shall be forwarded by the Thirty-first day of December in each year to the Scottish Branch of the National Playing Fields Association.

Eleventh. The whole expense incurred by the Trustees in the administration of the said subjects shall be borne by the said Committee of Management out of funds provided by them.

Twelfth. Any statement in writing signed by the Trustees to the effect that any act or thing done by the Trustees is done under the direction of the Committee of Management shall in favour of any purchaser, lender, lessor or other person dealing with the Trustees, be conclusive evidence of the fact and the concurrence of the said Committee in any such act or thing shall not be necessary for the protection of such purchaser, lender, lessor or other person.

Thirteenth. It shall be competent for the Scottish Branch of the National Playing Fields Association at any time on the request of the Trustees under the direction of the said Committee of Management to waive and discharge the whole or any of the burdens conditions real burdens and others herein contained.

Fourteenth In the event of the said subjects ceasing to be used as a playing field for public recreation or as ancillary thereto, the Trustees shall be bound to report the position of matters to the Scottish Branch of the National Playing Fields Association and obtain and follow the instructions of that body as to the disposal of the subjects hereby disposed.

Fifteenth. In the event of the Scottish Branch of the National Playing Fields Association ceasing to exist as a separate body the powers and duties and functions entrusted to them in this Deed will devolve upon and become enforceable at the instance of the National Playing Fields Association (and the King George's Fields Foundation on either of these bodies); which whole burdens conditions and others are hereby declared to be real and preferable burdens upon and affecting the subjects hereby disposed in favour of the said Scottish Branch of the National Playing Fields Association, and in the event of it ceasing to exist as a separate body then in favour of the National Playing Fields Association (and the King George's Fields Foundation on either of these bodies) and are appointed to be recorded at length in the appropriate Division of the General Register of Sasines and to be

specified or validly referred to in all future transmissions, conveyances or investitures of the subjects hereby disposed under pain of nullity; WITH ENTRY at the date hereof, and we as Trustees foresaid assign the Writs and have delivered the said Disposition, being the only Writ in our possession, and we assign to our aforesaid disponees and their successors all right competent to us and authors have all prior writs made forthcoming when required; and we as Trustees foresaid assign the rants; And we consent to registration hereof for preservation: IN WITNESS WHEREOF these presents typewritten on this and the four preceding pages are subscribed to us the parties hereto all at Methven on the Twenty-first day of February Nineteen Hundred and Fifty before witnesses James Thompson Henderson, Solicitor, Robert Whannell, retired, residing at Creswick, Dundee Road, Perth.

REGISTER on behalf of the within-named Miss Barbara Emily Smythe, The Reverend George McLean Wylie, Albert Alexander Wilson, and William Robertson as Trustees within-mentioned, in the Register of the COUNTY of PERTH.

(signed by J.M. Wylie and J Henderson, Solicitors, Perth, Agents.)