

Banwell Recreation Ground Trust

Charity No. 304472

Banwell Youth & Community Centre, West Street
Banwell, North Somerset. BS29 6DB
Telephone (01934) 820442
E-Mail: clerk@banwellparishcouncil.org.uk

13th of June 2023

Dear Trustee,

You are summoned to attend the Annual General Meeting of the Trustees, to be held at Banwell Youth & Community Centre at **7pm** on Monday, 19th June 2023

Liz Shayler
Clerk to the Trustees

1. Apologies for Absence
2. Appointment of Chairman for 2023/24
3. Appointment of Vice-Chair for 2023/24
4. To Receive any Declarations of Interest
5. To agree as a correct record the minutes of the Recreation Ground Trustees held on 17th of October 2022 (page 1)
6. To note the following:
 - i. The installation of the new play equipment, goals and bins.
 - ii. Remedial work undertaken by Banwell Parish Council on the current play equipment.
7. To review and agree the Recreation Ground Trust's Standing Order's (page 2 & 3)
8. To note the plan for an all weather path around the recreation Ground and agree that the Parish Council may apply for funding on behalf of the Charity to contribute to its installation.
9. To approve the end of Year Accounts for 2022/23 (pages 4 & 5)
10. To agree the new signatories on the bank mandate.
11. To note the Parish Councils Recreation Ground end of May's budget (page 6)
12. Consider Any Other Urgent Other Issues Relating to the Recreation Ground (No decisions committing the trustees to expenditure or other executive action may be taken under this item).
13. Date of the next meeting TBD.