

Banwell Recreation Ground Trust
Charity No. 304472

**Minutes of the Annual Meeting of the Trustees held at 7pm on Monday, 19th June 2023
held at the Youth and Community Centre**

PRESENT: Paul Blatchford (Chairman), Simon Arlidge, Mike Bailey, Steve Davies, Paul Harding, Nick Manley & Maggie McCarthy.

01/23 Apologies for Absence (agenda item 1)

Apologies were received from Kevin Gibbons and Tara Wright

02/23 To appoint a Chairman for the Banwell Recreation Ground Trust for 2023/24 (agenda item 2)

Resolved – That Paul Blatchford be elected as Chairman to the Recreation Ground Trust

The resolution was correctly proposed and seconded (unanimous).

03/23 To appoint a Vice - Chairman for the Banwell Recreation Ground Trust for 2023/24 (agenda item 3)

Resolved – That Paul Harding be elected as Vice-Chairman to the Recreation Ground Trust

The resolution was correctly proposed and seconded (unanimous).

04/23 To Receive any Declarations of Interest (agenda item 4)

None received.

05/23 Minutes of the Annual Meeting of the Trustees held on 17th of October 2022 (agenda item 5)

Resolved – That the minutes be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (unanimous with 2 abstentions due to absence).

The minutes of the meeting to be signed by the Chairman of the meeting as a correct record.

06/23 To note the following (agenda item 6).

- i. **Installation of the new play equipment, goals and bins.**
The trustees were informed that the new equipment, funded from the Taylor Fields section 106 development contribution, had now been installed.
- ii. **Remedial work undertaken by Banwell Parish Council on the current play equipment fence.**
The trustees were informed that maintenance work was due to be completed on the teenzone, springer and the bottom of the slide in the next few weeks.

07/23 To review and agree the Recreation Ground Trustees Standing Orders (agenda item 8)

Resolved – To agree the Recreation Ground Trustees Standing Orders

The resolution was correctly proposed and seconded (unanimous).

08/23 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.

Resolved – To give permission for Banwell Parish Council to plan an all-weather path around the Recreation Ground and to apply for funding on behalf of the Charity to contribute to its installation.

The resolution was correctly proposed and seconded (unanimous).

09/23 To approve the end of Year Accounts for 2022/2023 (agenda item 9)

Resolved – To approve the end of Year Accounts for 2022/2023

The resolution was correctly proposed and seconded (unanimous).

10/23 To agree the new signatories on the bank mandate (agenda item 10)

Resolved – To agree that the present Parish Councillors would be added to the Lloyds bank mandate.

The resolution was correctly proposed and seconded (unanimous).

11/23 To note the Parish Councils Recreation Ground end of May's budget (agenda item 11)

The Parish Councils Recreation Ground end of May's budget was noted.

12/23 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 13)

The Clerk informed the meeting that there had been a request for Year 6 parents to hold a leavers picnic on the 21st July from 3:30pm until 6pm and were seeking the parish Council permission. The Clerk to send them a letter with the following requirements.

1. Written agreement to put right any damage caused to the Recreation Ground and to leave the ground clear of any litter or other waste generated by your use of the ground.
2. Accept full responsibility for any damage to persons or property arising from use of the Recreation Ground.
3. Fully understand that the recreation ground is a public park and as such members of the public cannot be prevented from entering and using its equipment.
4. The amenities of nearby residents shall be respected and any music or noise will be kept to a minimum as far as is reasonably practicable'

13/23 Date of the next meeting (agenda item 14)

To be determined by the proposed all-weather path quotes obtained.

The Chairman closed the meeting at 7:20pm

.....Chair

.....Date