

**Banwell Recreation Ground Trust
Charity No. 304472**

**Minutes of the Annual Meeting of the Trustees held at 7pm on Monday, 16th October
2023 held at the Youth and Community Centre**

PRESENT: Paul Blatchford (Chairman), Mike Bailey, Steve Davies, Kevin Gibbons, Nick Manley, Maggie McCarthy, Kelly Smith and Tara Wright.

13/23 Apologies for absence (agenda item 1)

Apologies were received from Paul Harding and Matthew Thomson

14/23 To receive any declarations of interest (agenda item 2)

None received.

15/23 To note the minutes of the Annual Meeting of the Trustees held on 19th of July 2023 (agenda item 3)

The Minutes were noted.

16/23 To agree the installation of an all-weather path by the Parish Council (agenda item 6).

Resolved – To agree the installation of an all-weather path made of Coni-pave or Tiger Trak by the Parish Council. The Parish Clerk to look at the most sustainable and most hardwearing options.

The resolution was correctly proposed and seconded (unanimous).

17/23 To note the Parish Councils Recreation Ground end of September's budget (agenda item 5)

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

18/23 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 6)

MUGA – The panels had arrived and would be fitted at the beginning of November.

Teenzone – The bearing on the binoculars and missing caps would be replaced at the beginning of November.

Trees – The Clerk to chase the purchase of the replacement trees for the Recreation Ground.

19/23 Date of the next meeting (agenda item 14)

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

The Chairman closed the meeting at 7:20pm

.....Chair

.....Date