

Banwell Recreation Ground Trust
Charity No. 304472

**Minutes of the Annual Meeting of the Trustees held at 7pm on Monday, 17th June 2024
held at the Youth and Community Centre**

PRESENT: Paul Harding (Chairman), Simon Arlidge, Mike Bailey, Steve Davies, Nick Manley, Maggie McCarthy, Matthew Thompson, Steve Voller (Vice Chairman) and Tara Wright.

01/24 Apologies for Absence (agenda item 1)

No apologies were received.

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

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

The resolution was correctly proposed and seconded (unanimous).

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

Resolved – That Steve Voller be elected as Vice-Chairman to the Recreation Ground Trust

The resolution was correctly proposed and seconded (unanimous).

04/24 To Receive any Declarations of Interest (agenda item 4)

None received.

05/24 To agree as a correct record the Minutes of the Annual Meeting of the Trustees held on the 19th of June 2023 (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 1 abstention due to absence).

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

06/24 To agree as a correct record the Minutes of a Meeting of the Trustees held on 16th of October 2023 (agenda item 6)

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

The resolution was correctly proposed and seconded (unanimous with 1 abstention due to absence).

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

07/24 To review and agree the Recreation Ground Trustees Standing Orders (agenda item 7)

Resolved – To agree the Recreation Ground Trustees Standing Orders

The resolution was correctly proposed and seconded (unanimous).

08/24 To approve the use of the Recreation Ground for the Community Picnic on Sunday 14th July (agenda item 8).

Resolved – To approve the use of the Recreation Ground for the Community Picnic on Sunday 14th July.

The resolution was correctly proposed and seconded (unanimous).

09/24 To approve the end of Year Accounts for 2023/2024 (agenda item 9)

Resolved – To approve the end of Year Accounts for 2023/2024

The resolution was correctly proposed and seconded (unanimous).

10/24 To note the Parish Councils Recreation Ground end of May’s budget (agenda item 10)

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

11/24 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 11)

The meeting was informed that a resident requested the removal of vegetation between the recreation boundary and their property. However, after an assessment by the Village Orderly, it was determined that this property is one of those that have encroached upon the maintenance strip. As a result, the Clerk will write back to the resident to explain the situation and their ongoing maintenance responsibilities. Failing this then will approach a solicitor for advice.

13/24 Date of the next meeting (agenda item 14)

TBD

The Chairman closed the meeting at 7:15pm

.....Chair

.....Date